

Message

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**From:** Tony Diab [tony@coastprocessing.com]  
on behalf of Tony Diab <tony@coastprocessing.com> [tony@coastprocessing.com]  
**Sent:** 12/15/2020 5:33:37 AM  
**To:** Kevin Yu [kevin.yu93@gmail.com]  
**Subject:** Re: Discussion of entity type and domicile

Hi Kevin -

There is no aversion to Delaware. That jurisdiction is typically sought by entities that are or might someday be traded on an exchange. For obvious reasons that can never happen with the entity we are creating. The advantages to DE are otherwise non-existent from my perspective, but I am open to any jurisdiction to be honest. We are most comfortable with NV where we know the laws and also have no state income tax, but we would consider any jurisdiction in which we could qualify to state income tax avoidance. I think a phone call makes sense, what is a good time to speak tomorrow?

Thanks!

On Mon, Dec 14, 2020 at 2:42 PM Kevin Yu <[kevin.yu93@gmail.com](mailto:kevin.yu93@gmail.com)> wrote:

Hi Tony,

Following up on my text message. Give me a call when you have a chance. Just wanted to see if there was any further context to the venue preferences, and in particular, you could better articulate the preference to avoid Delaware. Again, I'm sure it's our lawyers being overzealous and making sure all of our bases are covered, they just thought it was a bit strange as Delaware has generally been our de facto venue and we haven't previously experienced much pushback.

Thanks,

Kevin Yu  
[kevin.yu93@gmail.com](mailto:kevin.yu93@gmail.com)  
(512) 888-8897

On Thu, Dec 10, 2020 at 4:28 PM Tony Diab <[tony@coastprocessing.com](mailto:tony@coastprocessing.com)> wrote:

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On Thu, Dec 10, 2020 at 2:00 PM Kevin Yu <[kevin.yu93@gmail.com](mailto:kevin.yu93@gmail.com)> wrote:

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On Tue, Dec 8, 2020 at 12:11 AM Tony Diab <[tony@coastprocessing.com](mailto:tony@coastprocessing.com)> wrote:

Hi Andrew -

C corporations have formal shareholder rights which offer greater protection to the interested parties. We are happy to proceed with a Nevada LLC based on our familiarity, but in any other state we would want a C corporation to ensure greater protection of Brian and Asante's rights as (majority) shareholders. Would you be open to a Nevada LLC? Asante has property in Nevada and spends enough time to qualify as a Nevada resident, and BAT LLC, a Nevada limited liability company, has already been formed.

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Tony,

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**Andrew J. Rosell**, Shareholder

Winstead PC | 300 Throckmorton Street, Suite 1700 | Fort Worth, Texas 76102  
817.420.8261 *direct*

**From:** Kevin Yu <[kevin.yu93@gmail.com](mailto:kevin.yu93@gmail.com)>  
**Sent:** Monday, December 7, 2020 5:10 PM  
**To:** Tony Diab <[tony@coastprocessing.com](mailto:tony@coastprocessing.com)>; Allen, Ben <[ballen@winstead.com](mailto:ballen@winstead.com)>; Rosell, Andrew <[arosell@winstead.com](mailto:arosell@winstead.com)>; Adam Blum <[AdamBlum@aol.com](mailto:AdamBlum@aol.com)>  
**Subject:** Discussion of entity type and domicile

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Suite 2  
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**From:** Kevin Yu [kevin.yu93@gmail.com]  
on behalf of Kevin Yu <kevin.yu93@gmail.com> [kevin.yu93@gmail.com]  
**Sent:** 12/14/2020 10:41:54 PM  
**To:** Tony Diab [tony@coastprocessing.com]  
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**To:** Tony Diab <[tony@coastprocessing.com](mailto:tony@coastprocessing.com)>; Allen, Ben <[ballen@winstead.com](mailto:ballen@winstead.com)>; Rosell, Andrew <[arosell@winstead.com](mailto:arosell@winstead.com)>; Adam Blum <[AdamBlum@aol.com](mailto:AdamBlum@aol.com)>  
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**From:** Tony Diab [tony@coastprocessing.com]  
on behalf of Tony Diab <tony@coastprocessing.com> [tony@coastprocessing.com]  
**Sent:** 12/10/2020 10:27:45 PM  
**To:** Kevin Yu [kevin.yu93@gmail.com]  
**Subject:** Re: Discussion of entity type and domicile

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**From:** Kevin Yu [kevin.yu93@gmail.com]  
on behalf of Kevin Yu <kevin.yu93@gmail.com> [kevin.yu93@gmail.com]  
**Sent:** 12/10/2020 10:00:12 PM  
**To:** Tony Diab [tony@coastprocessing.com]  
**Subject:** Re: Discussion of entity type and domicile

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**From:** Tony Diab [tony@coastprocessing.com]  
on behalf of Tony Diab <tony@coastprocessing.com> [tony@coastprocessing.com]  
**Sent:** 12/8/2020 6:11:19 AM  
**To:** Rosell, Andrew [arosell@winstead.com]  
**CC:** Adam Blum [AdamBlum@aol.com]; Kevin Yu [kevin.yu93@gmail.com]; Allen, Ben [ballen@winstead.com]  
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**From:** Rosell, Andrew [arosell@winstead.com]  
on behalf of Rosell, Andrew <arosell@winstead.com> [arosell@winstead.com]  
**Sent:** 12/7/2020 11:25:25 PM  
**To:** Tony Diab [tony@coastprocessing.com]  
**CC:** Adam Blum [AdamBlum@aol.com]; Kevin Yu [kevin.yu93@gmail.com]; Allen, Ben [ballen@winstead.com]  
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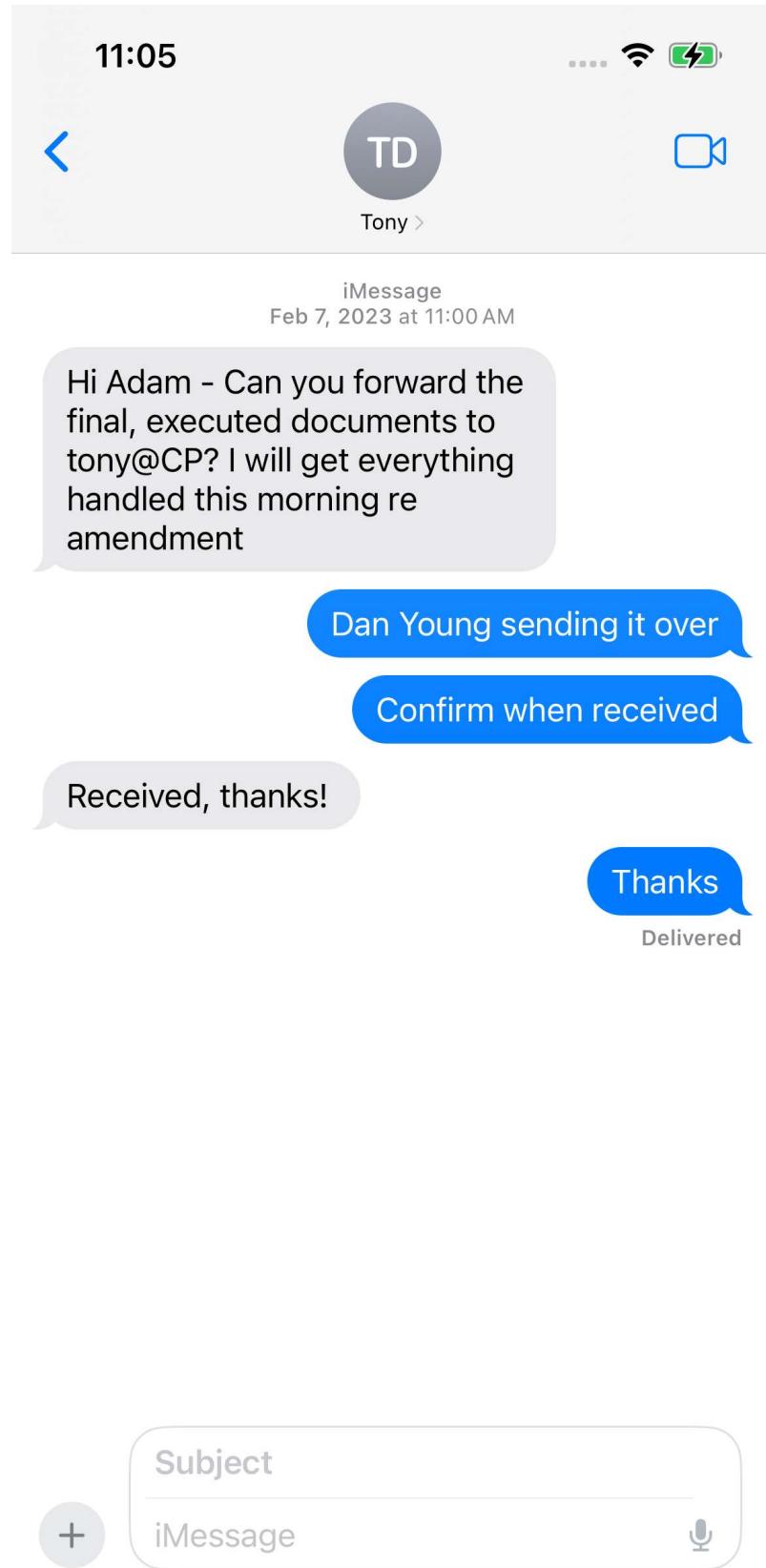
**From:** Kevin Yu [kevin.yu93@gmail.com]  
on behalf of Kevin Yu <kevin.yu93@gmail.com> [kevin.yu93@gmail.com]  
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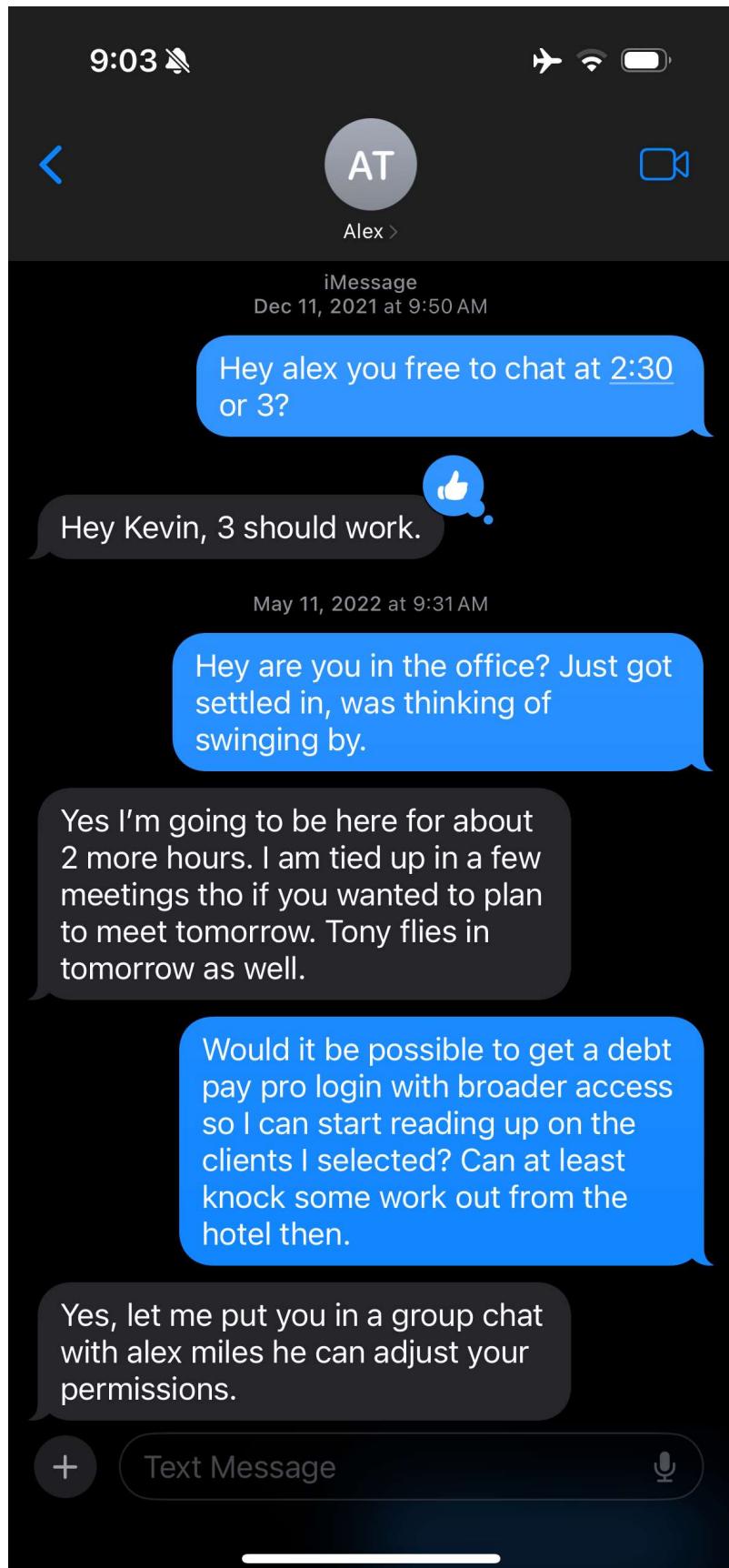
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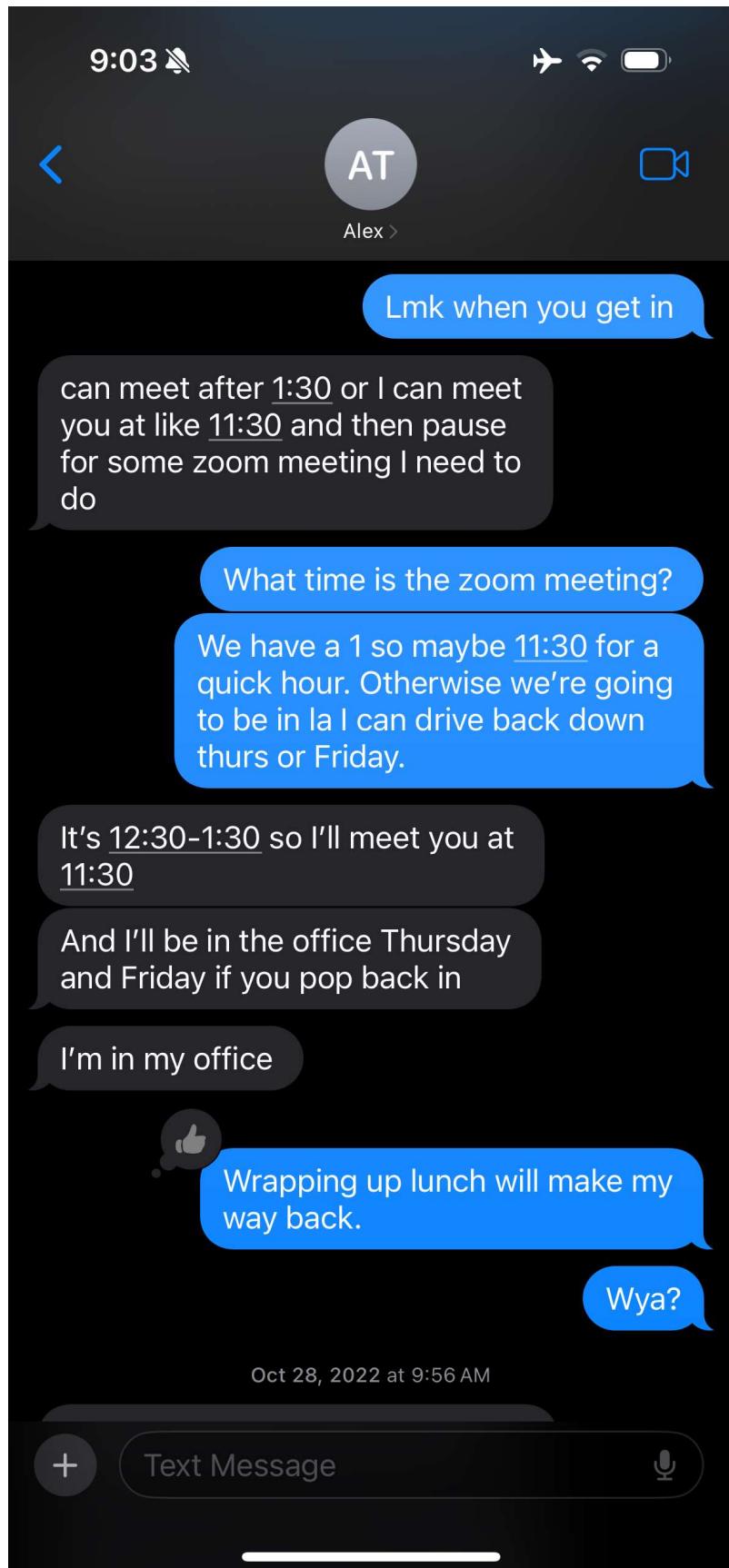
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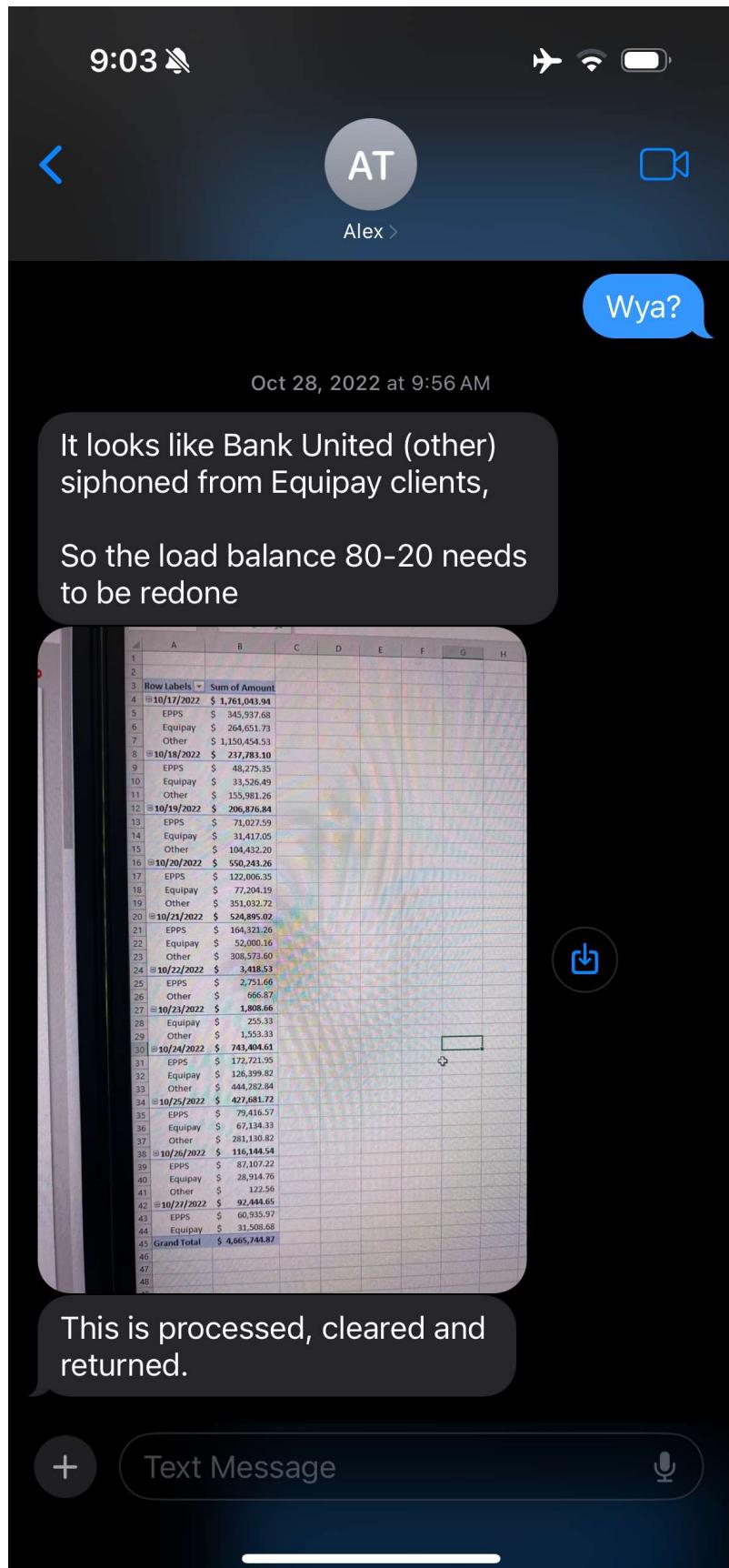
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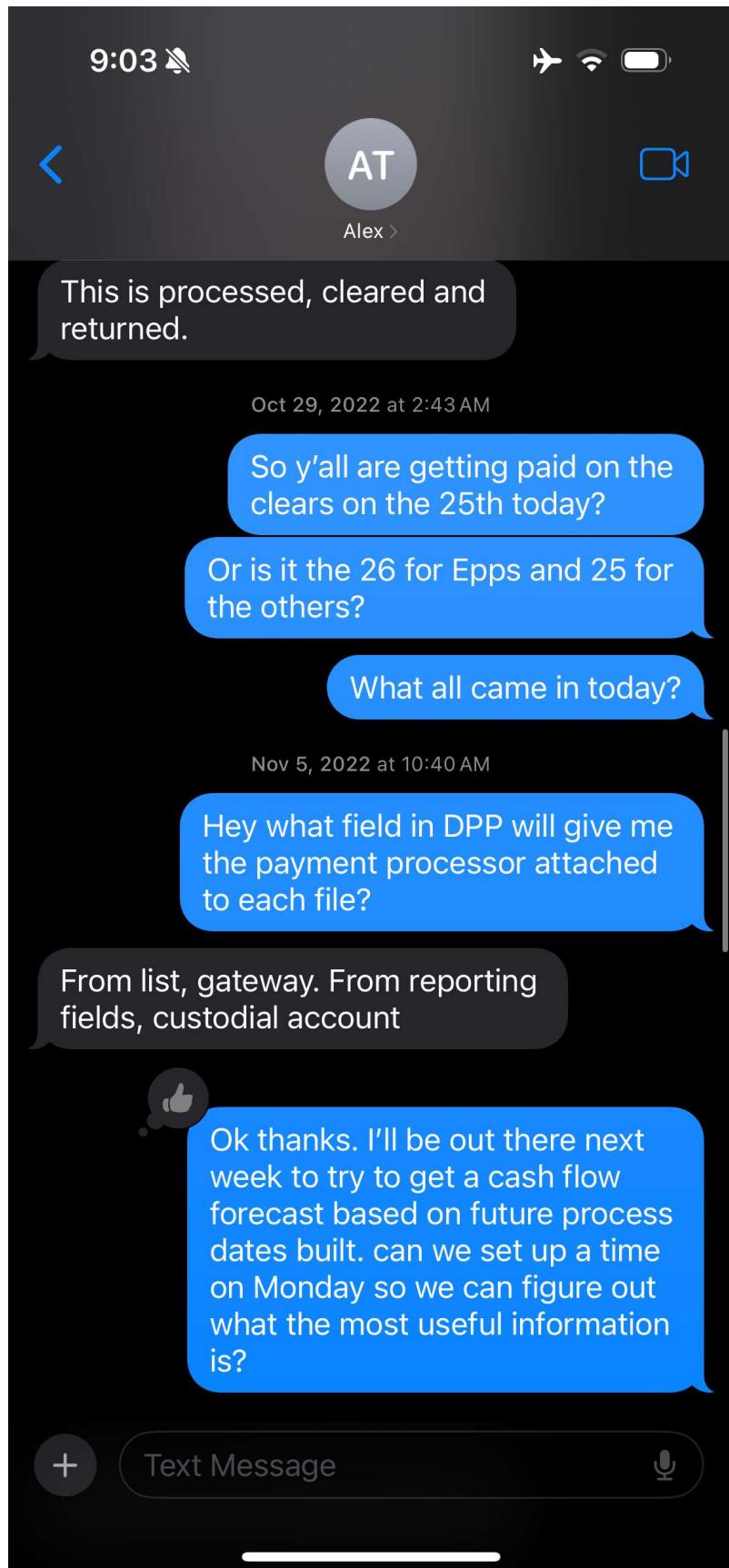
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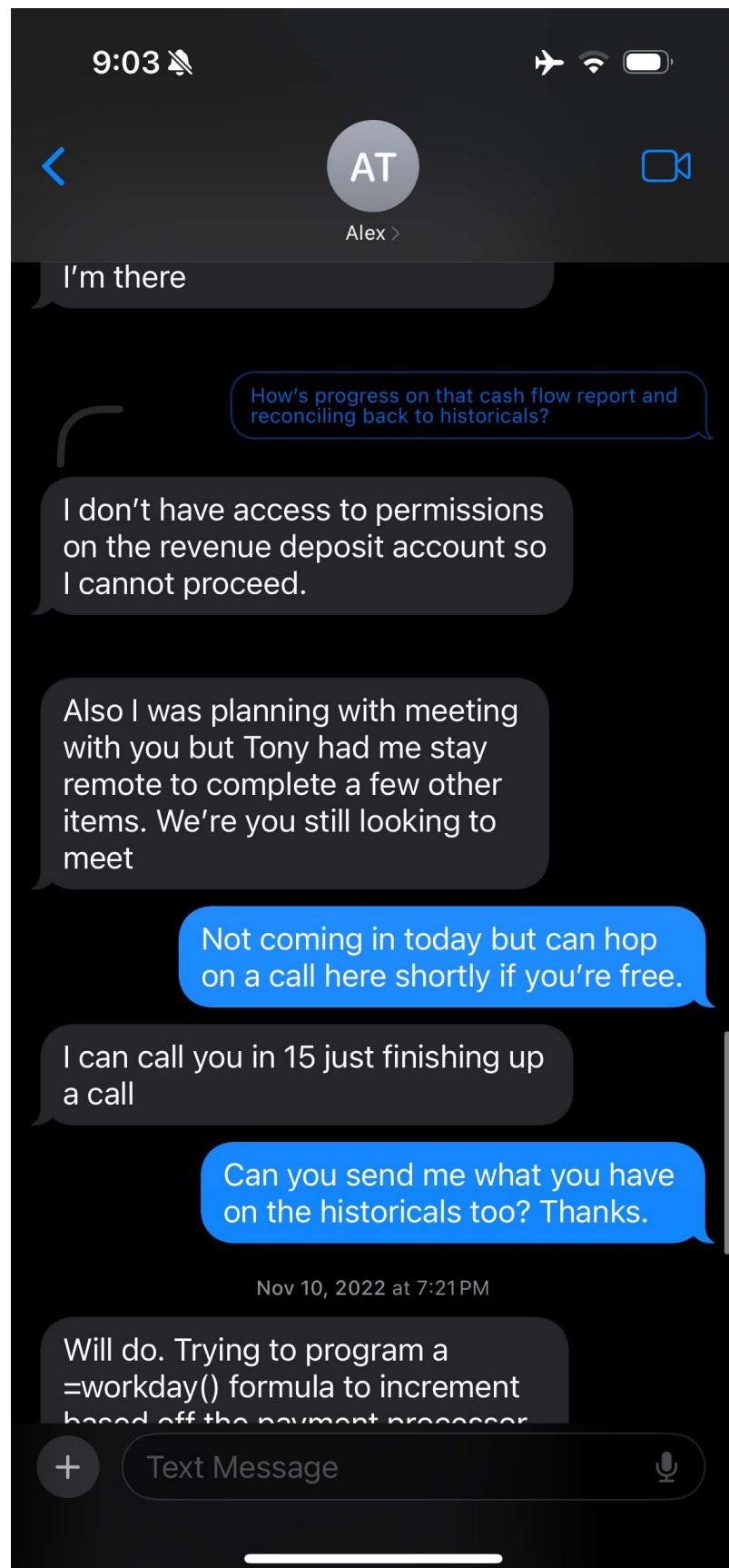


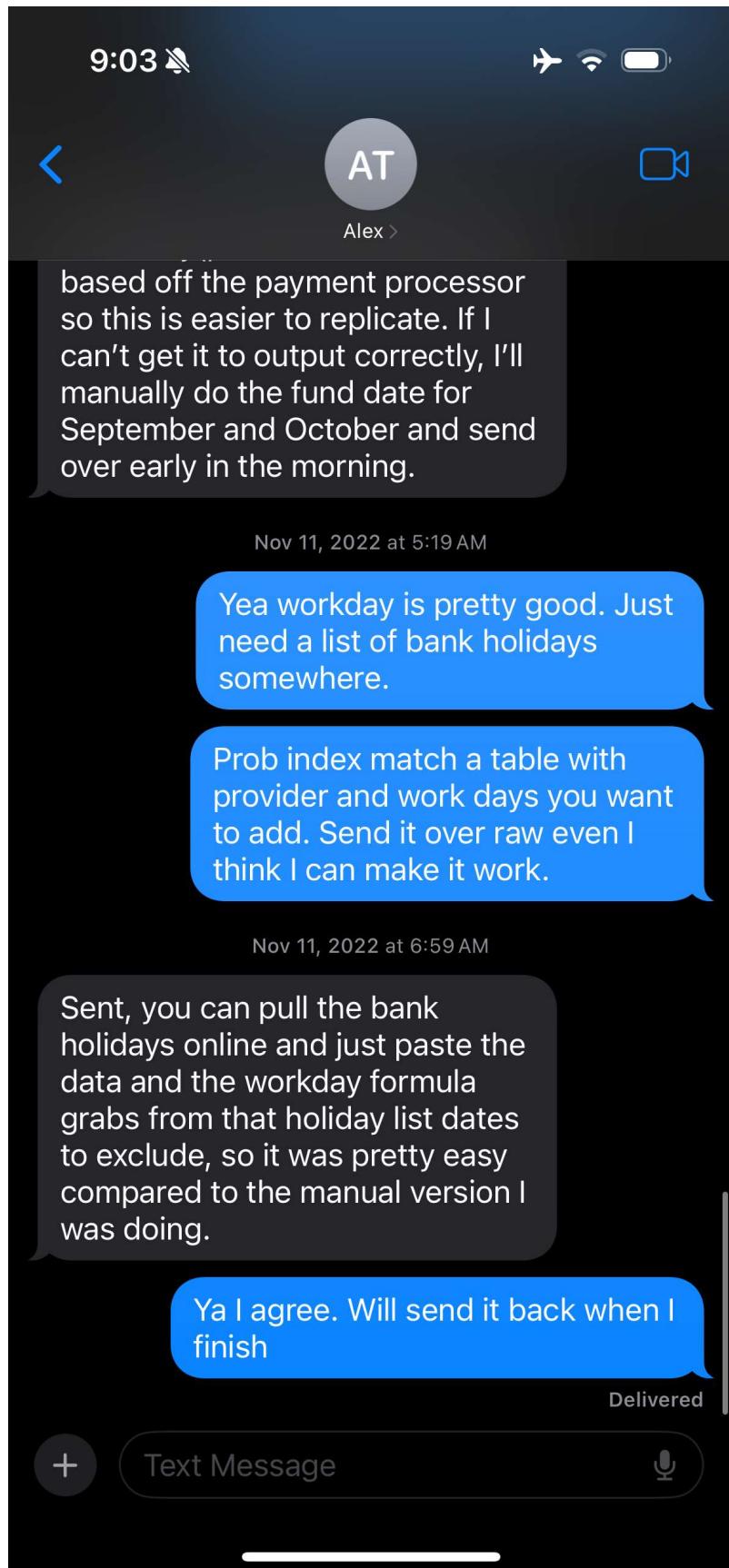


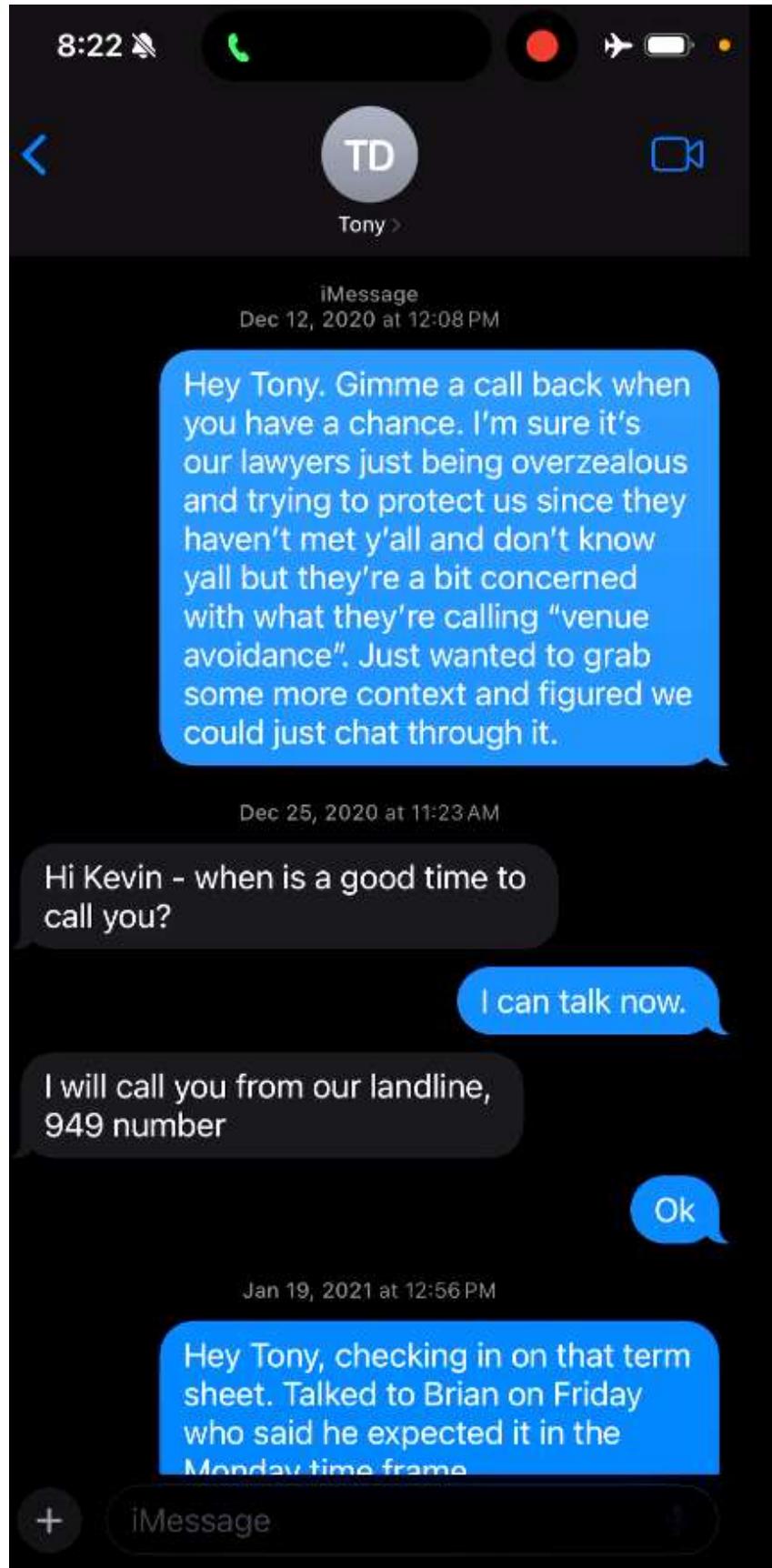


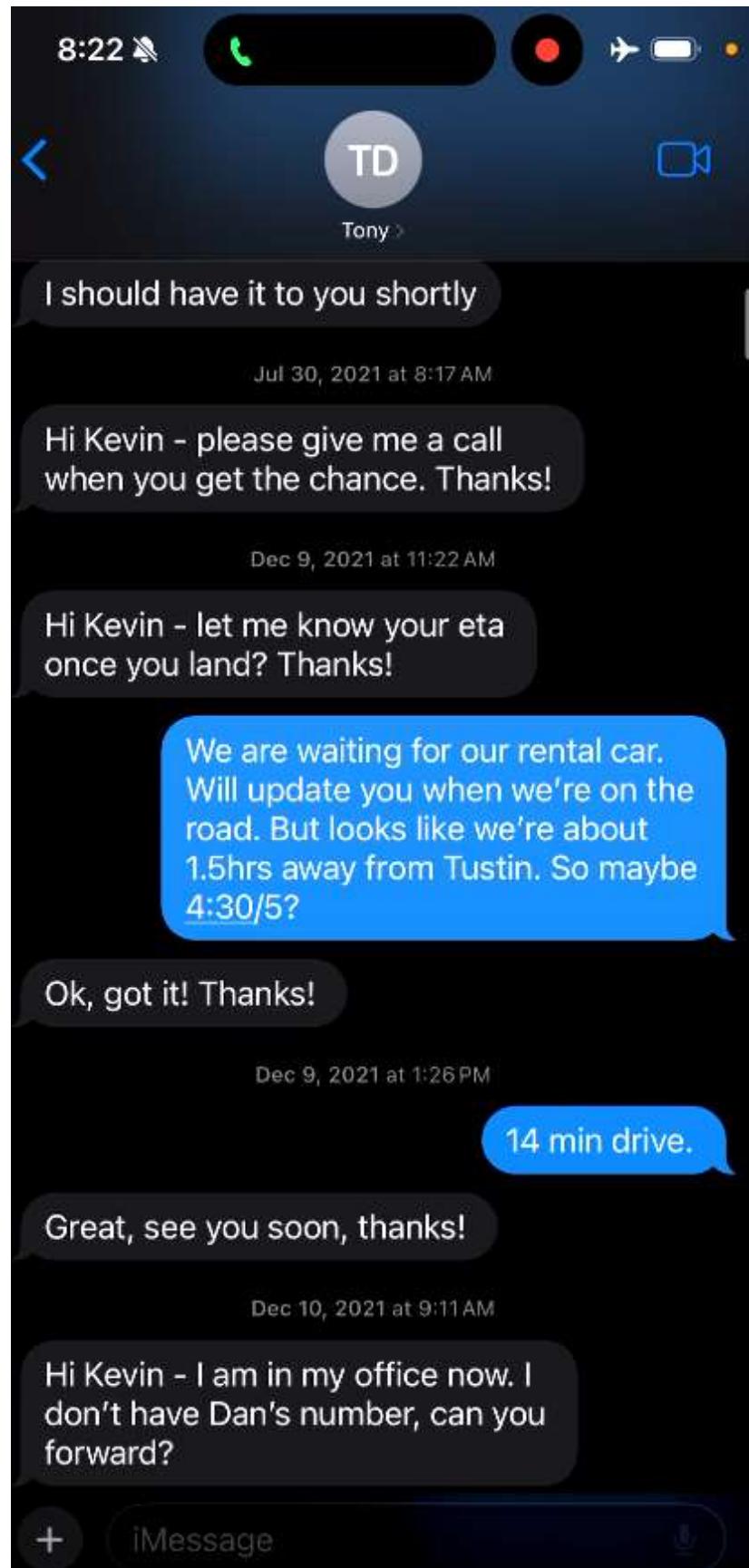


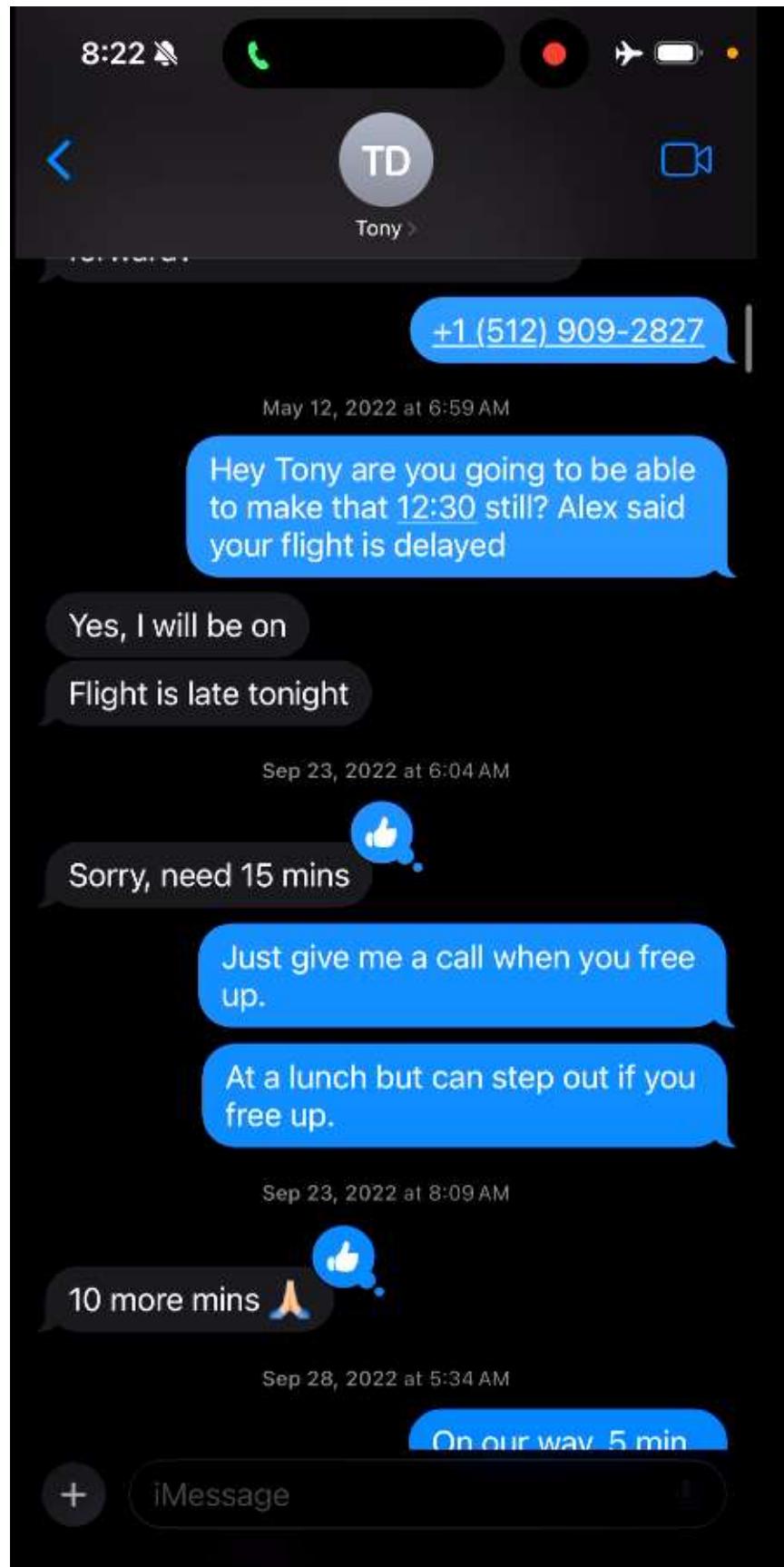


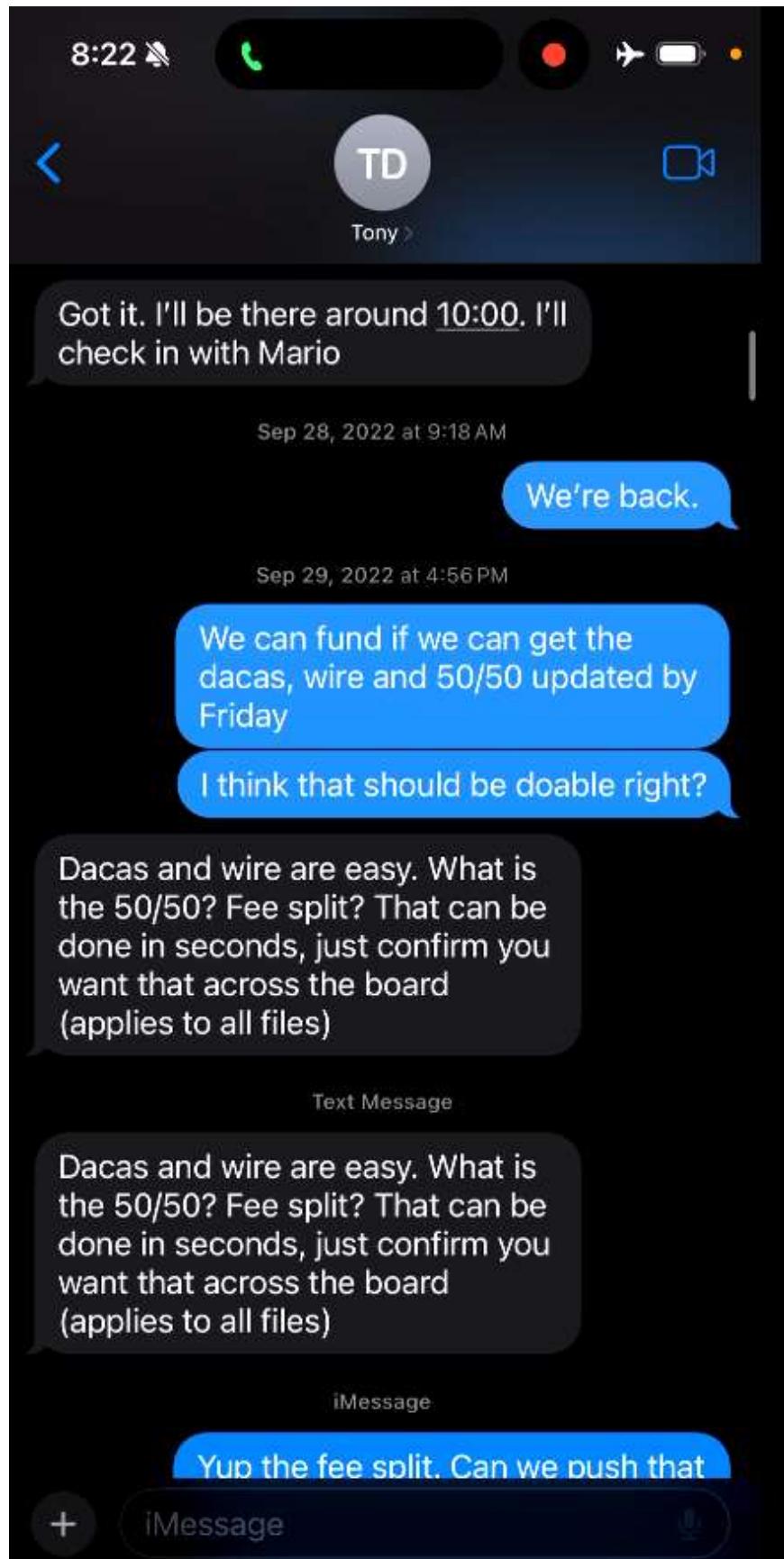


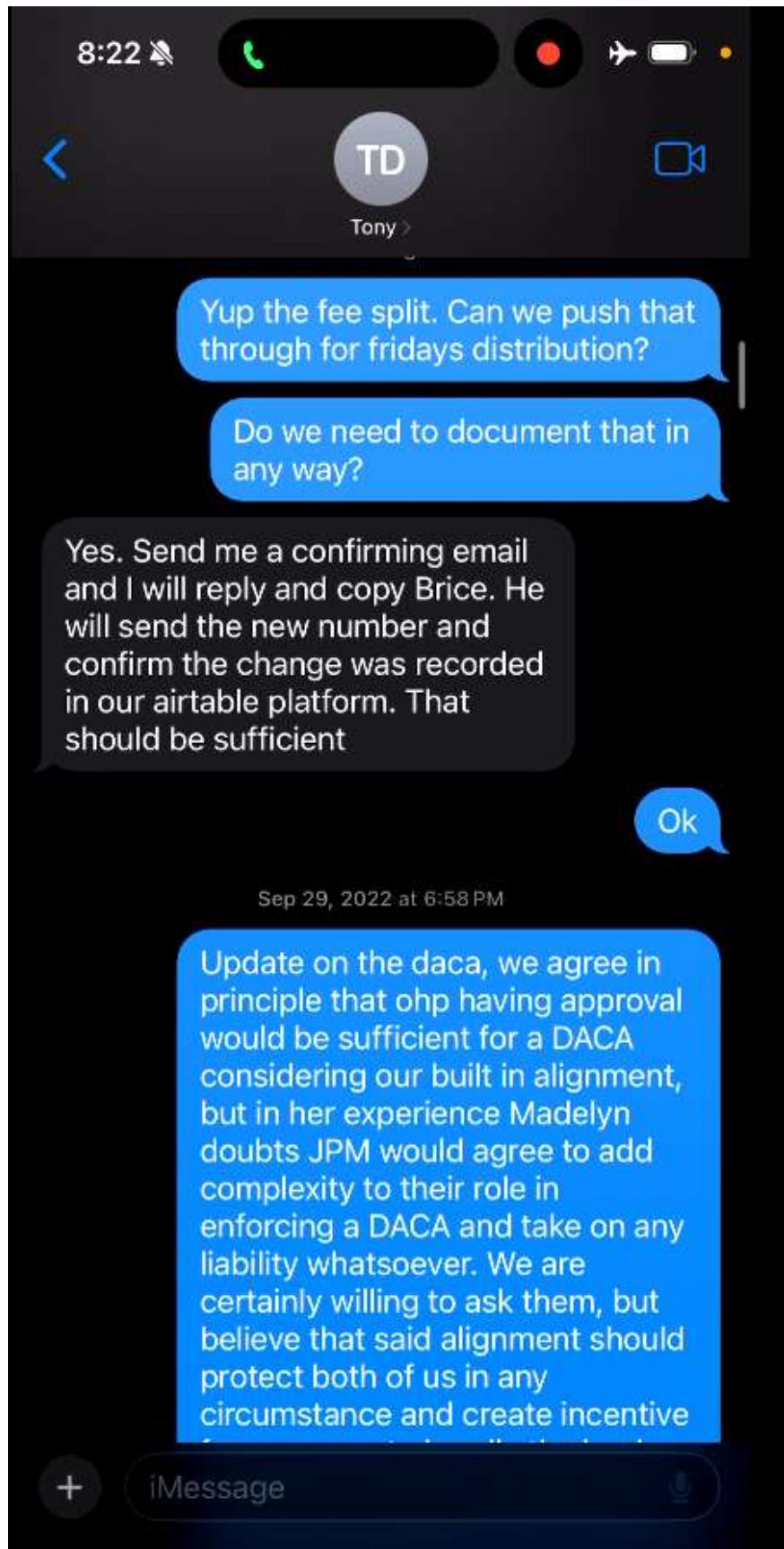


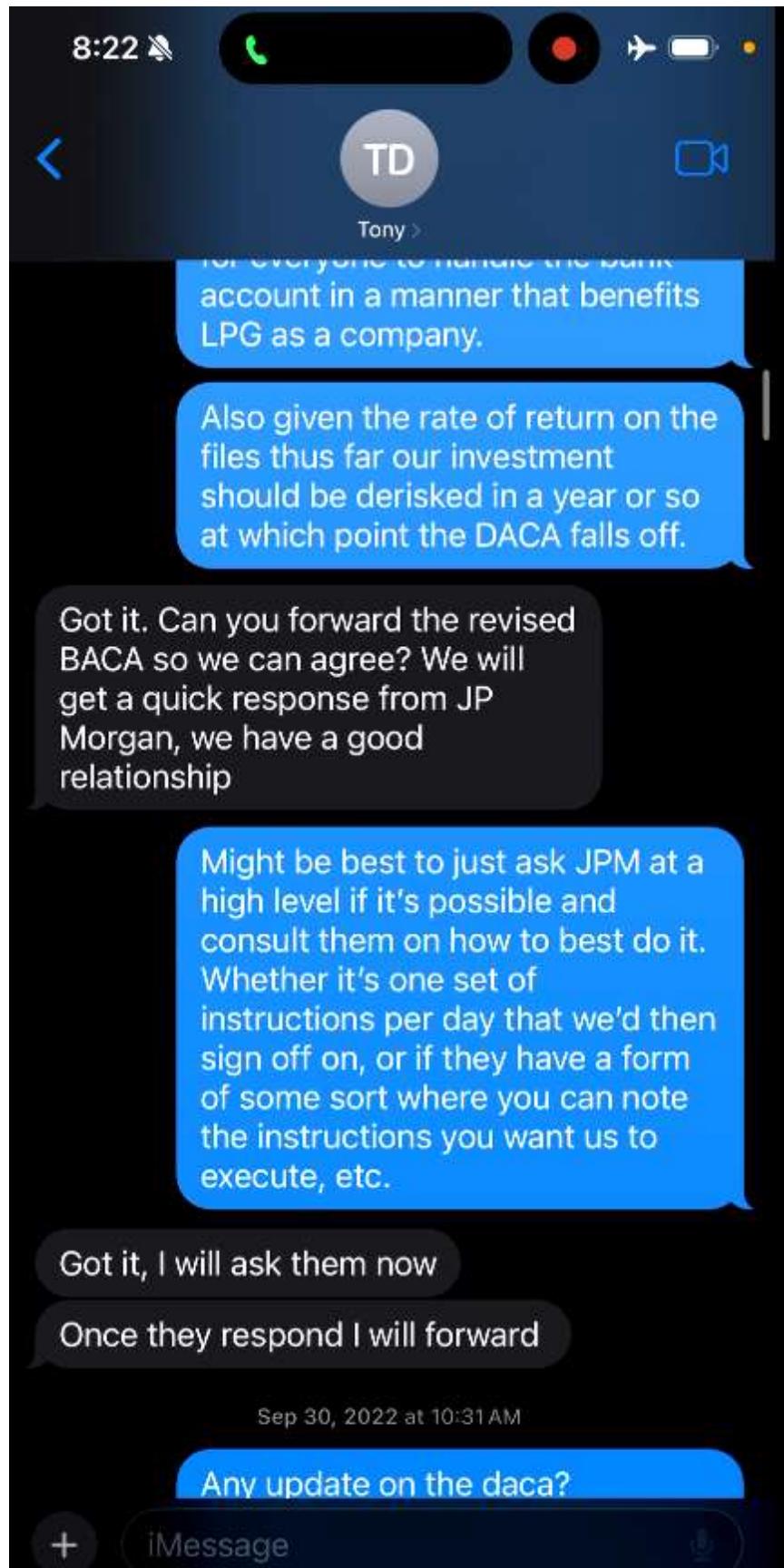


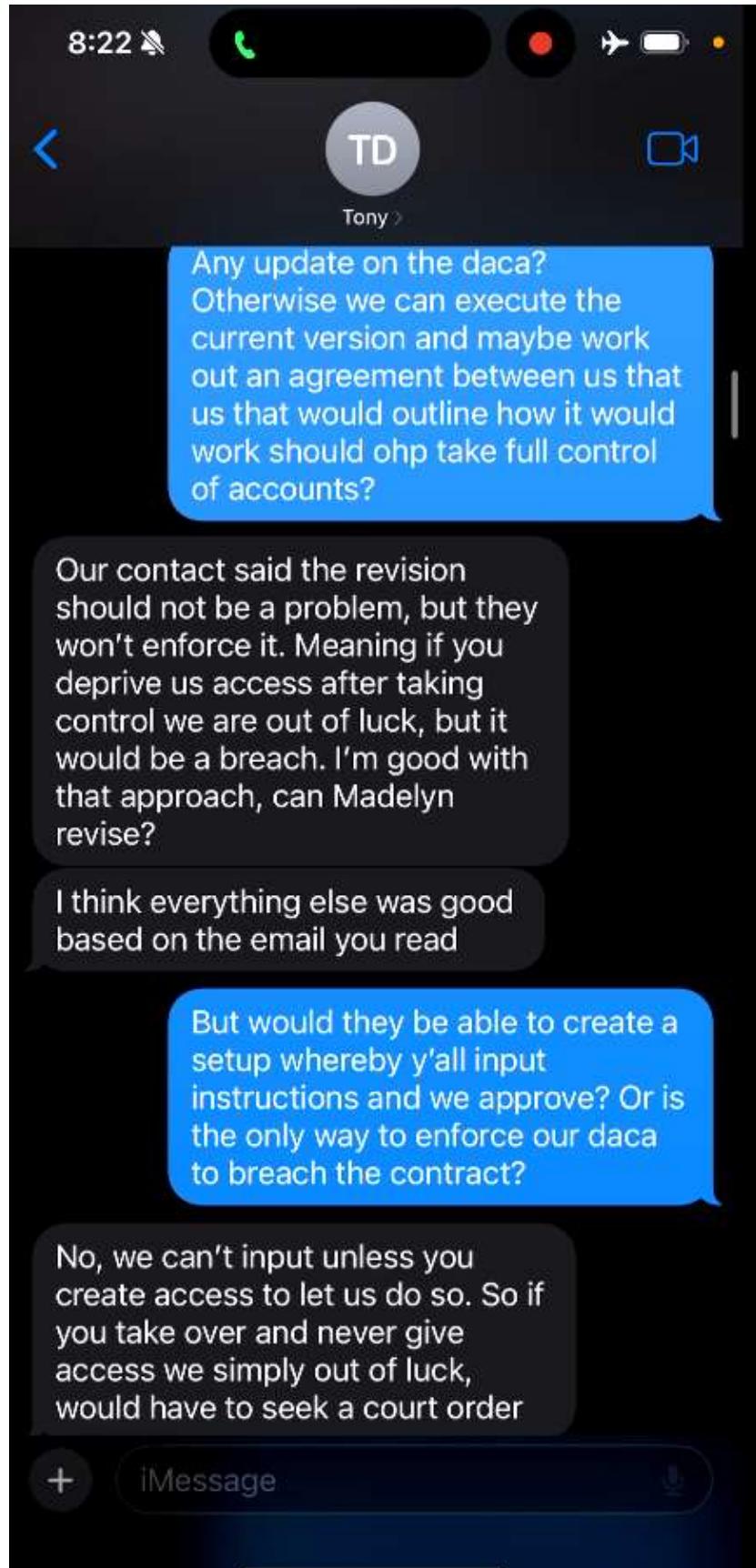


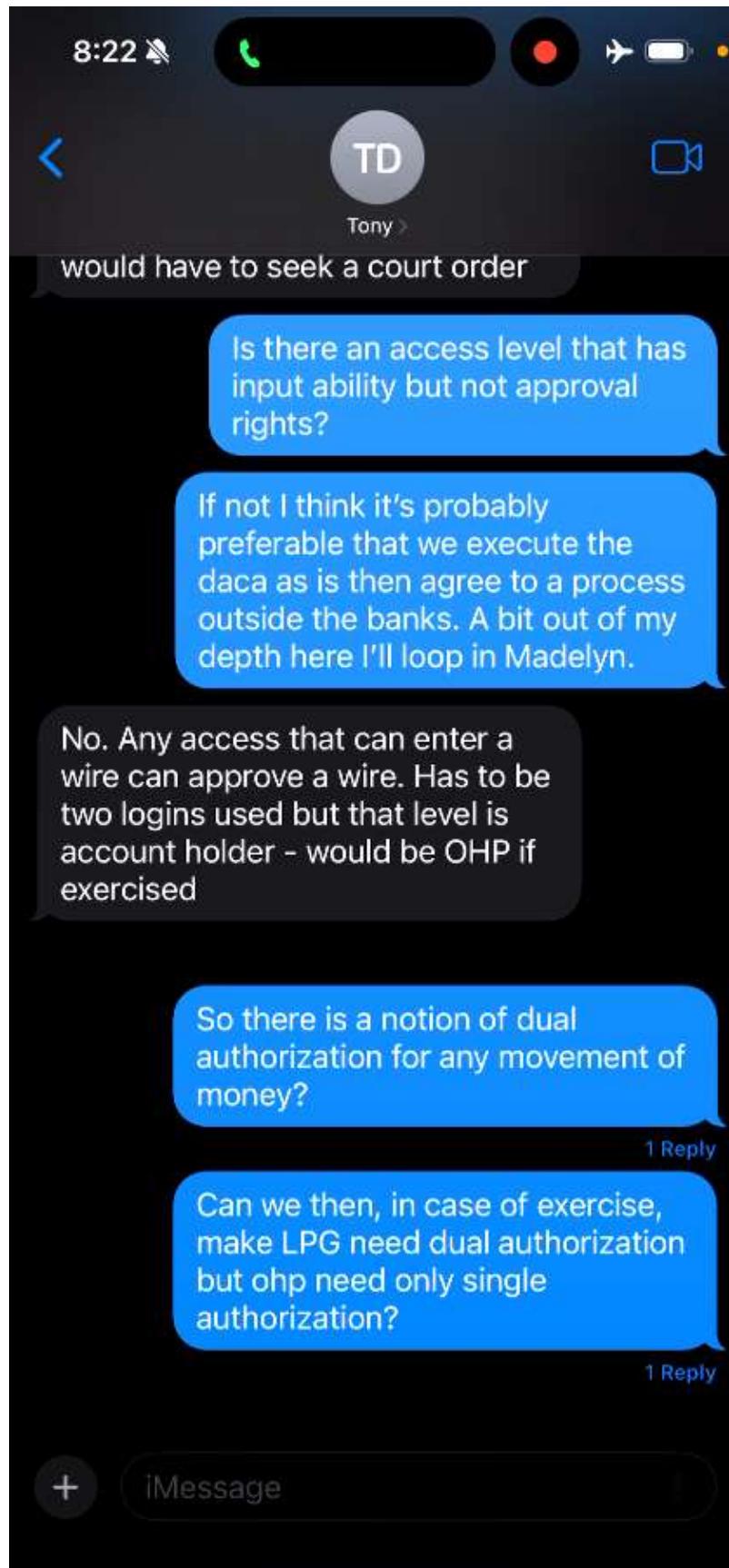


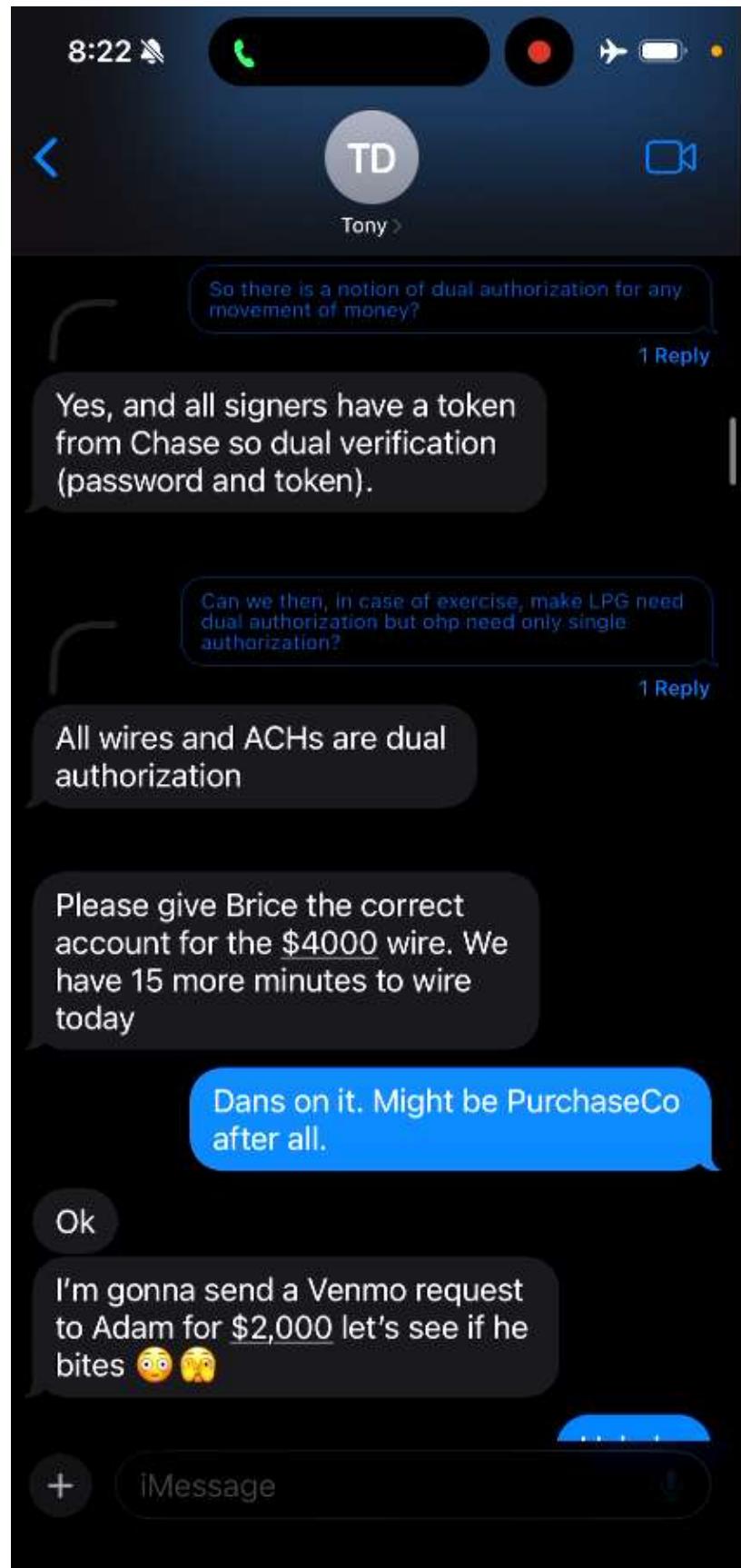


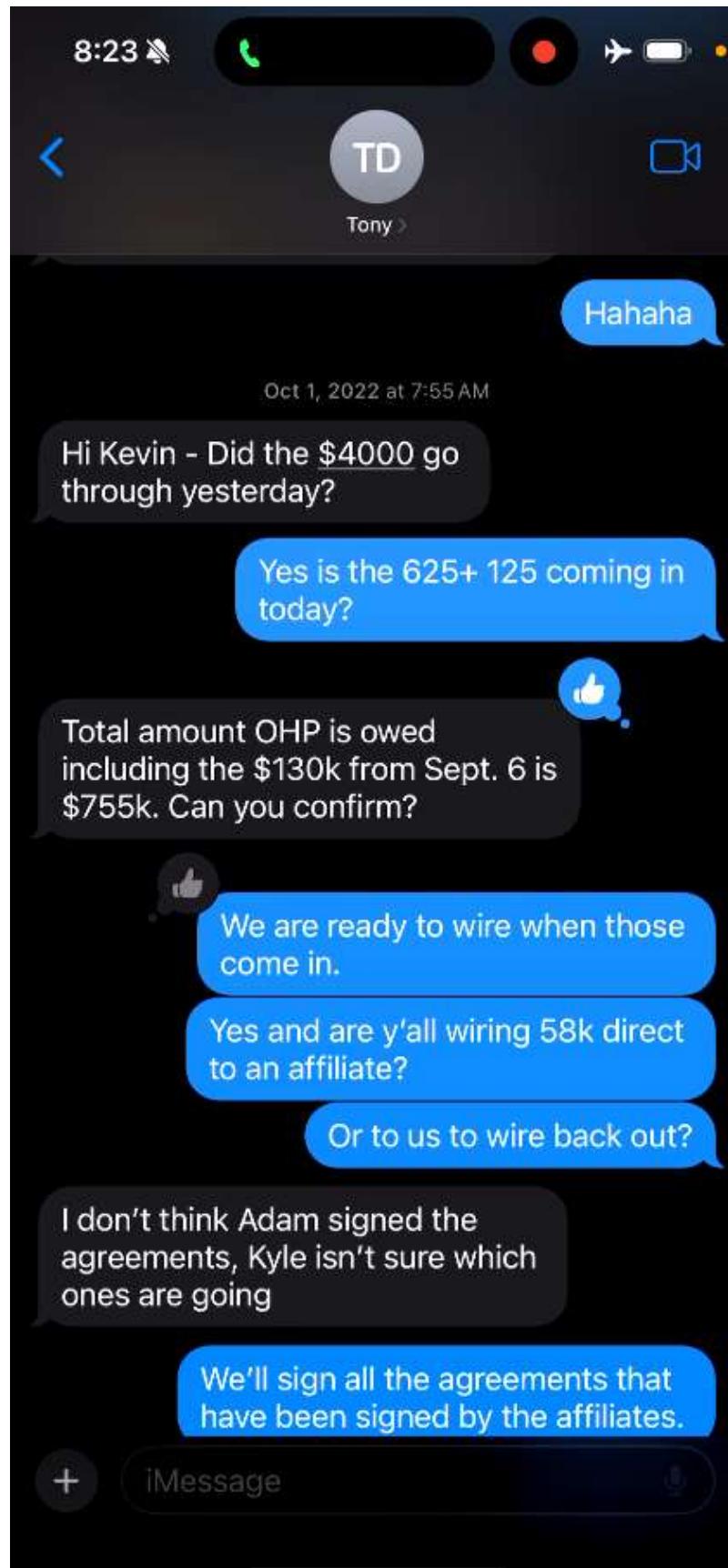


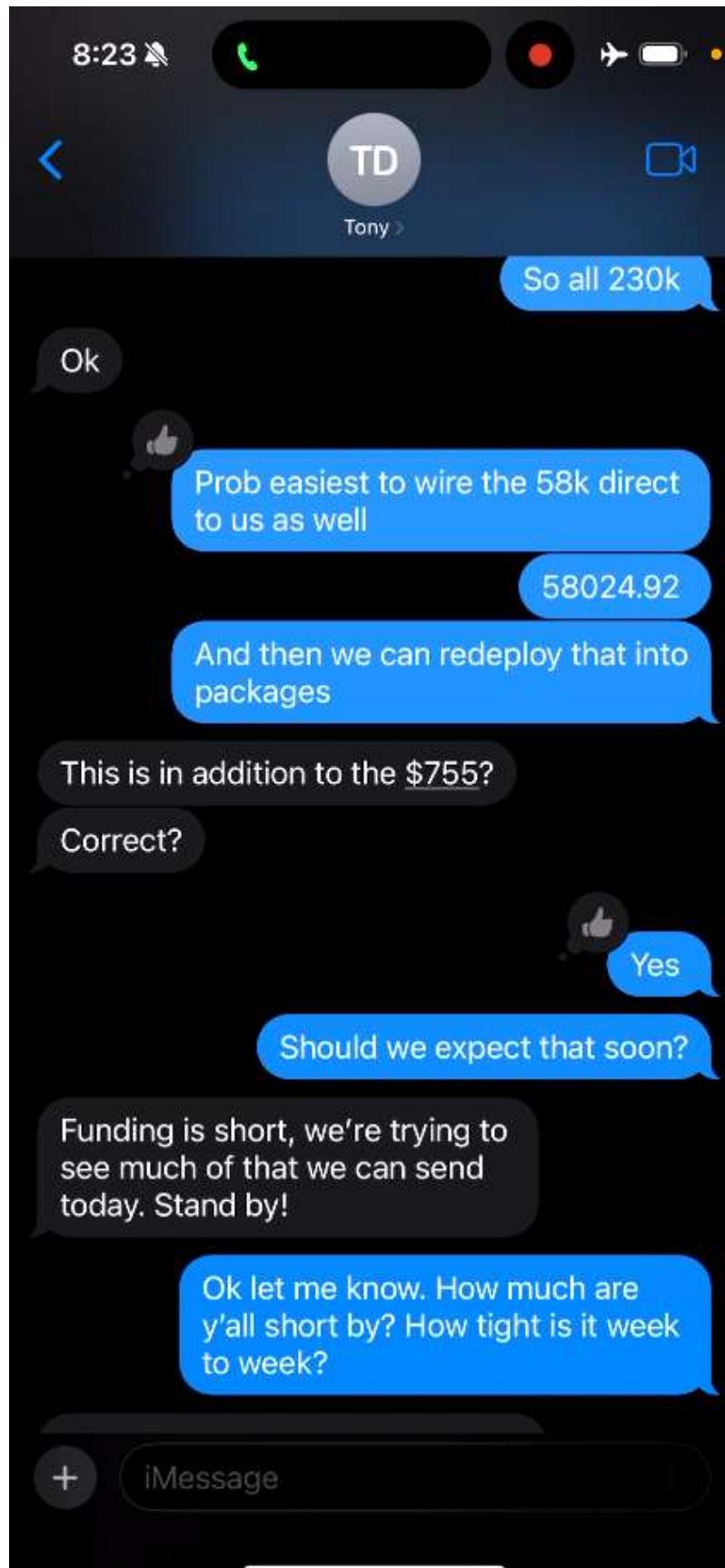




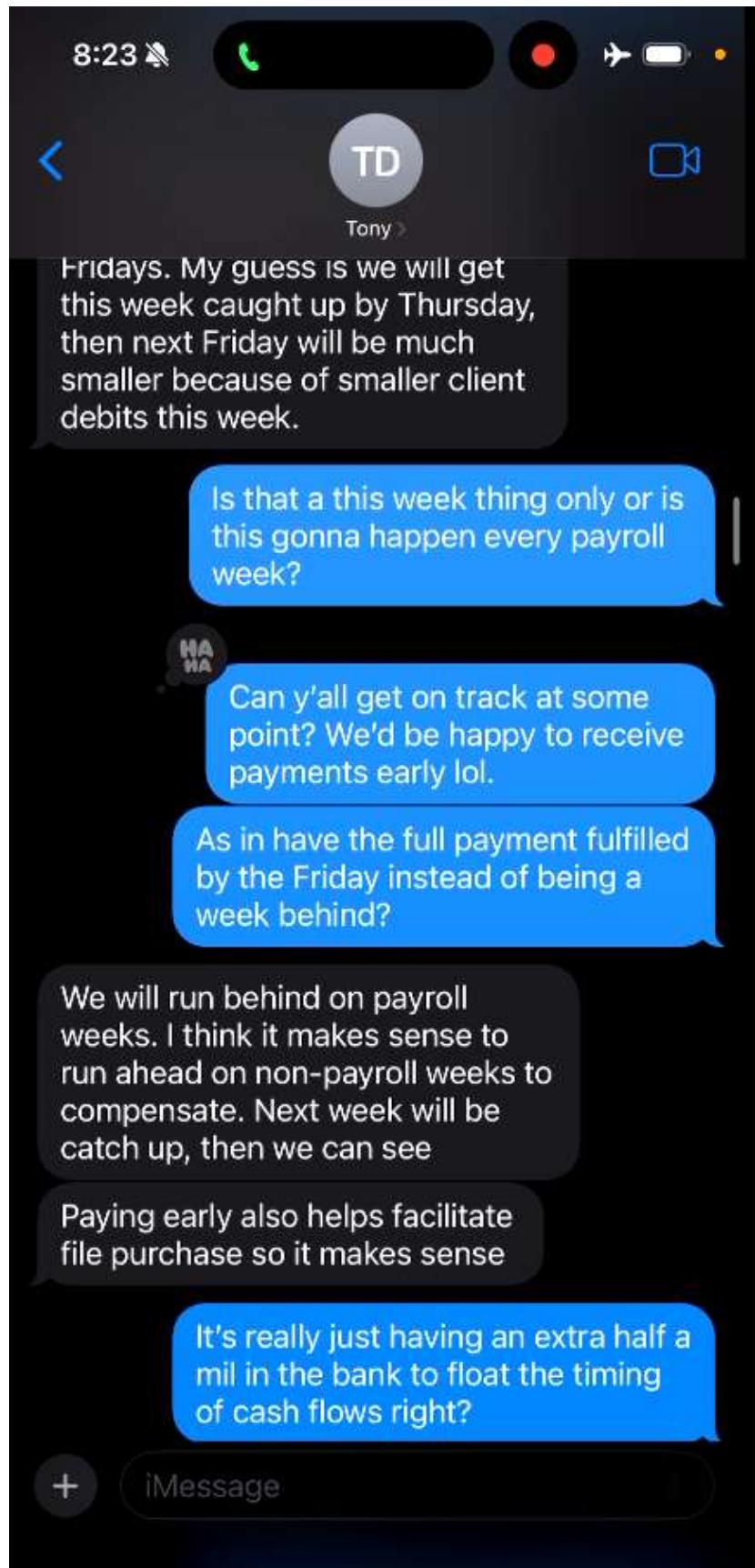


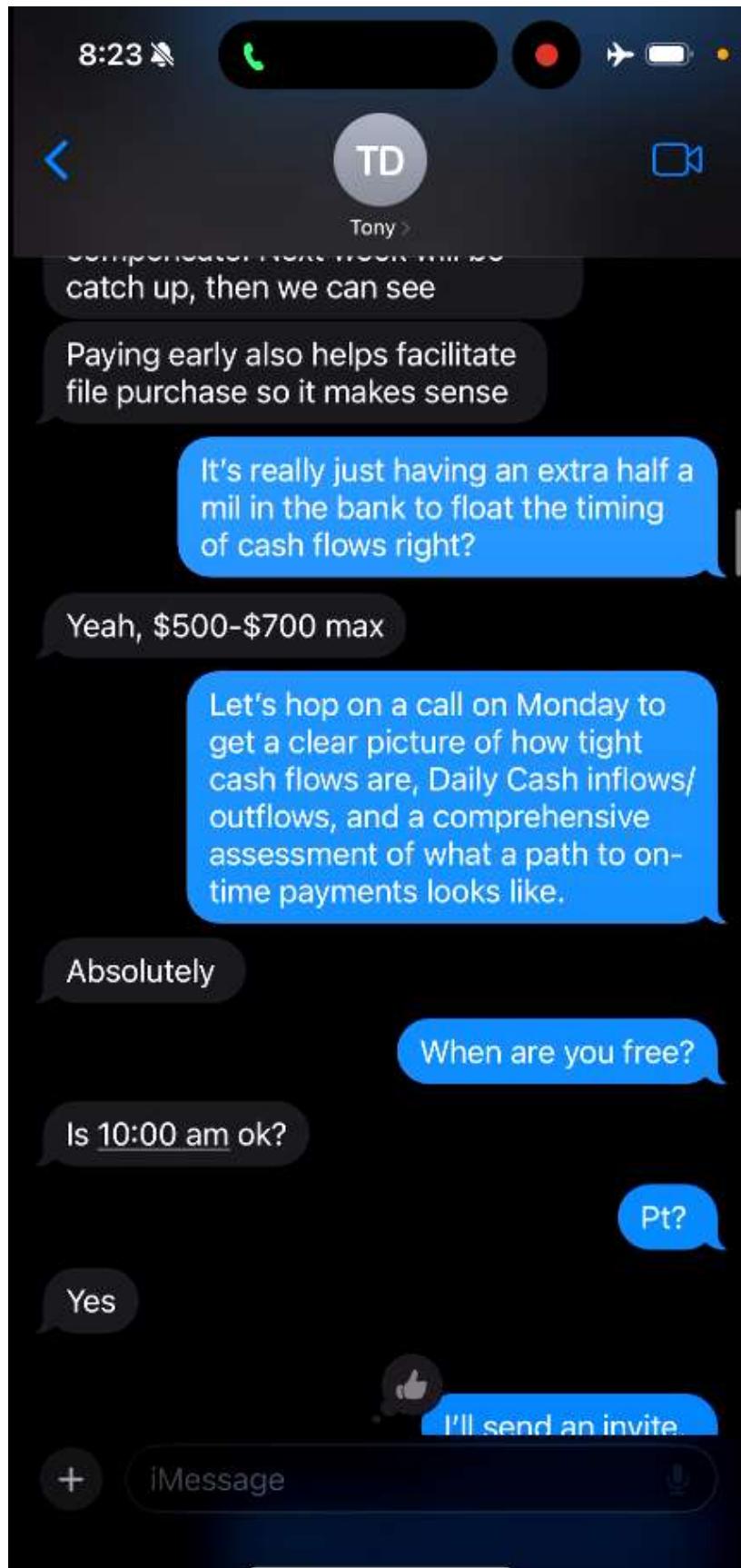


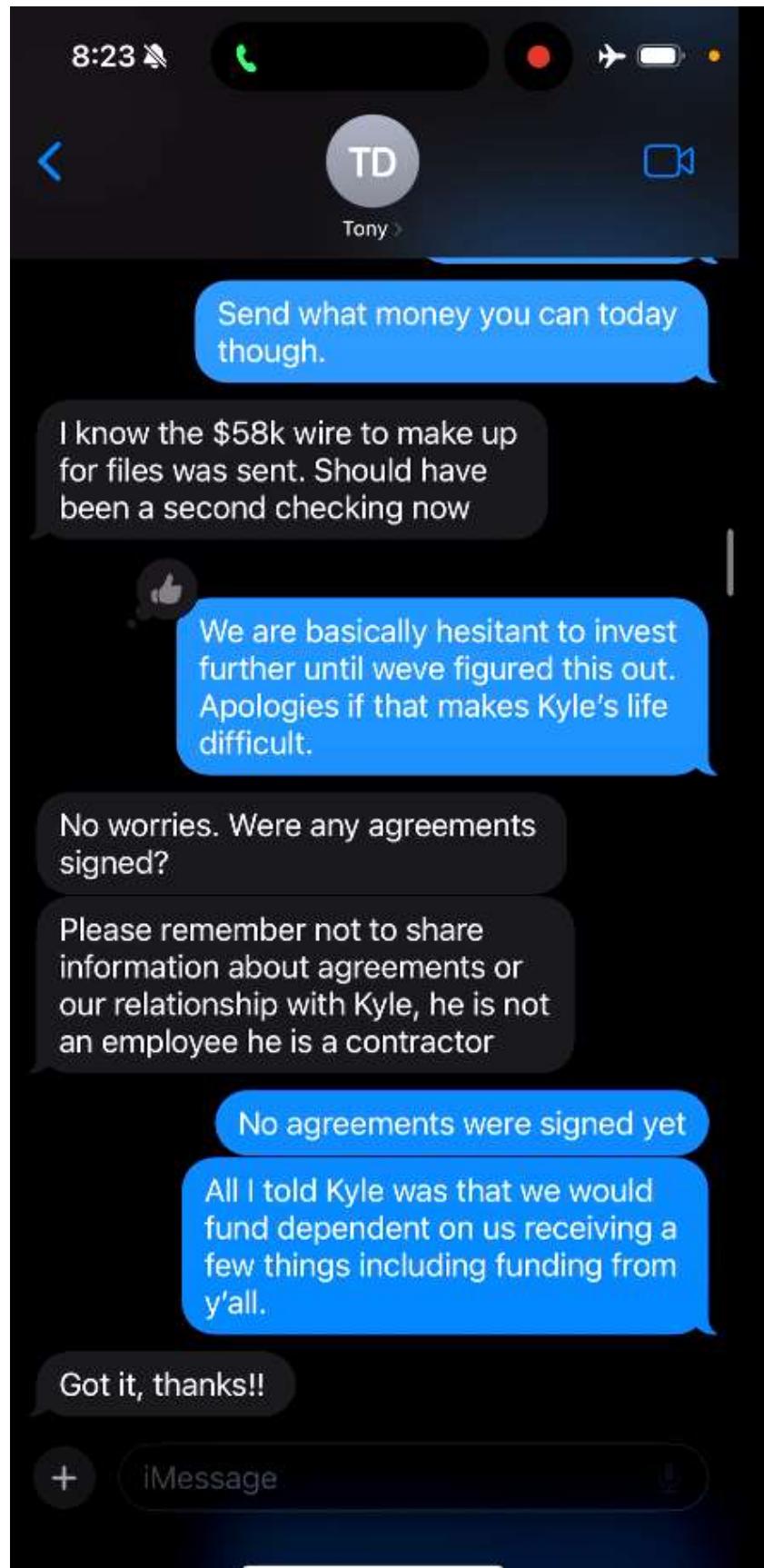




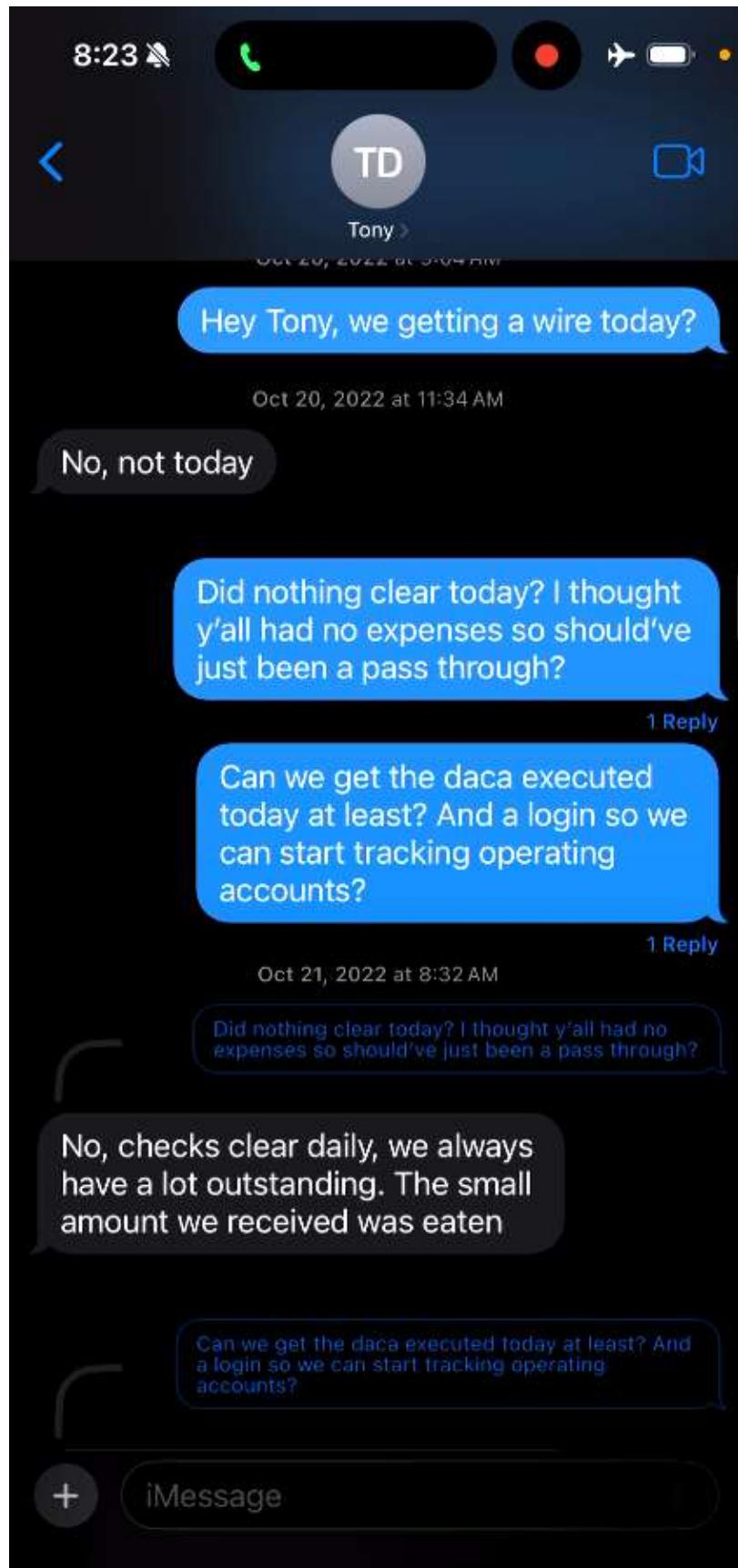


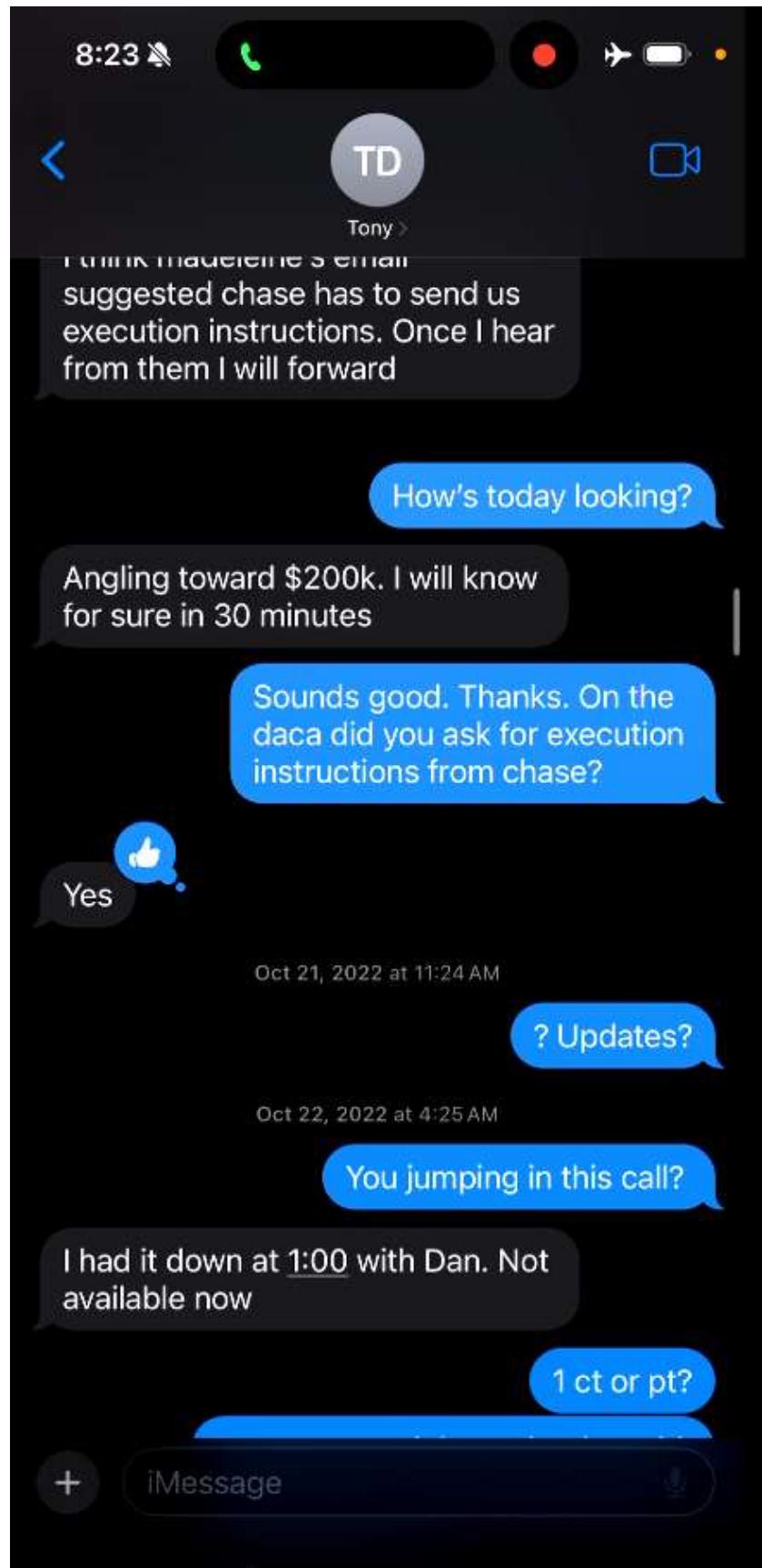


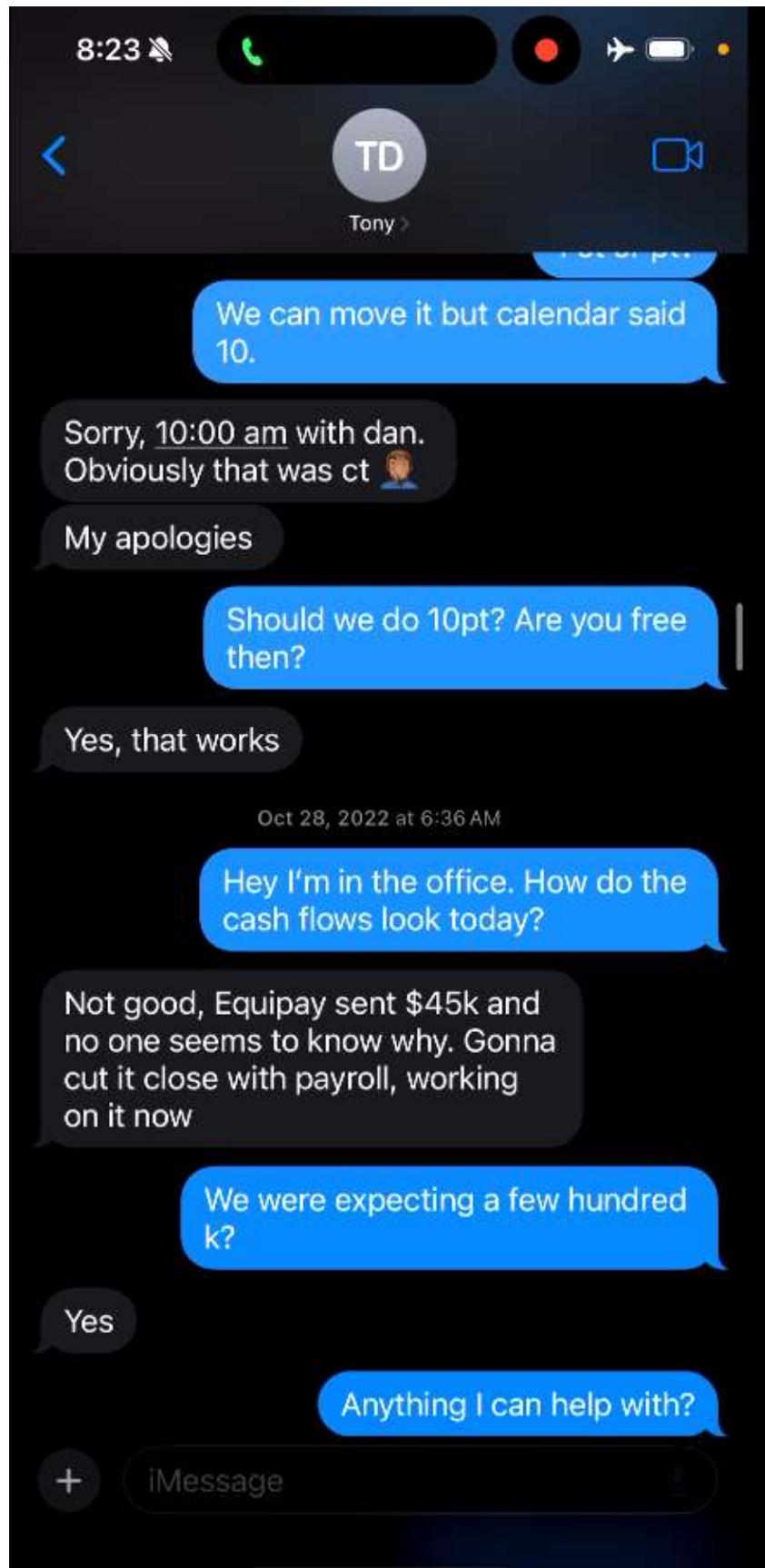


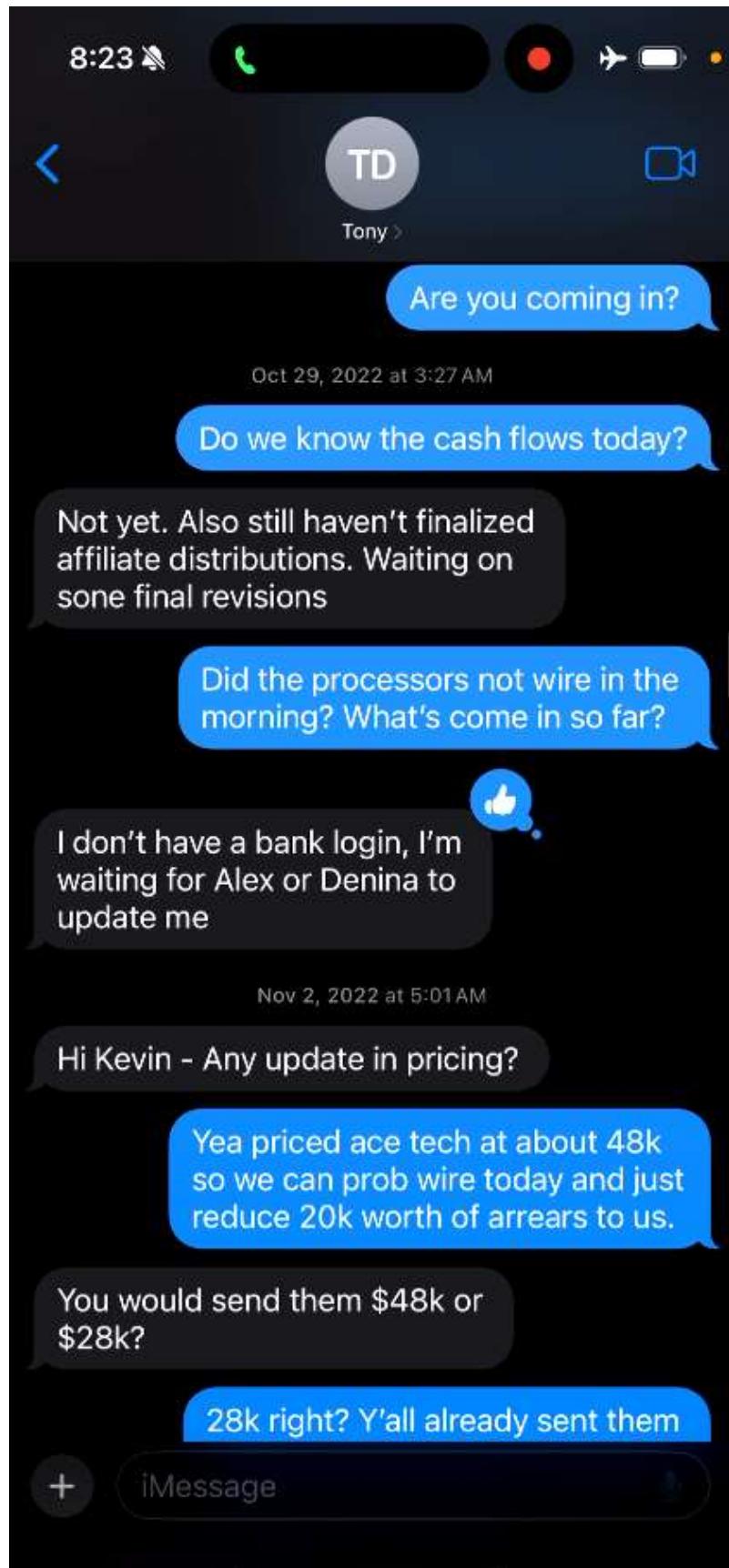


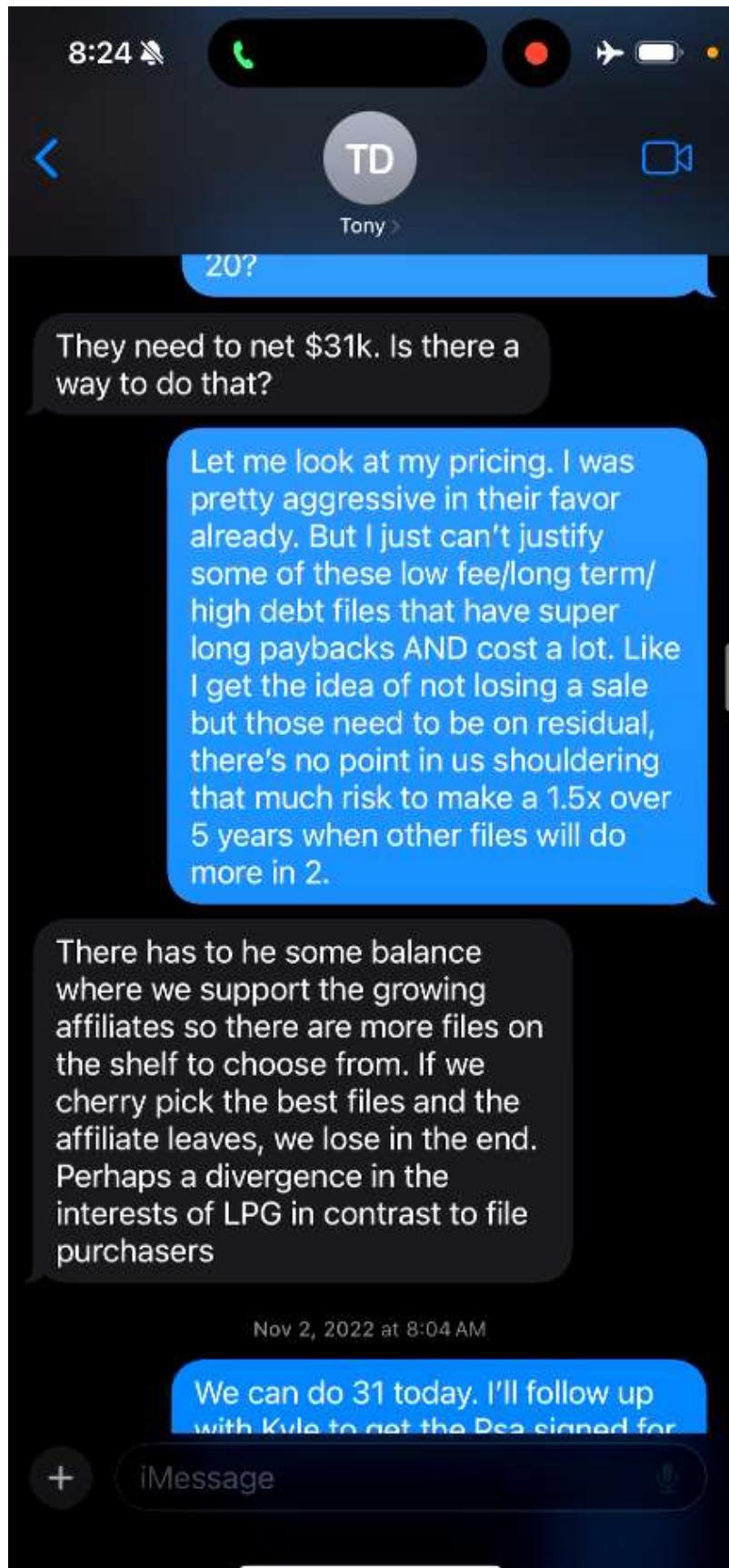


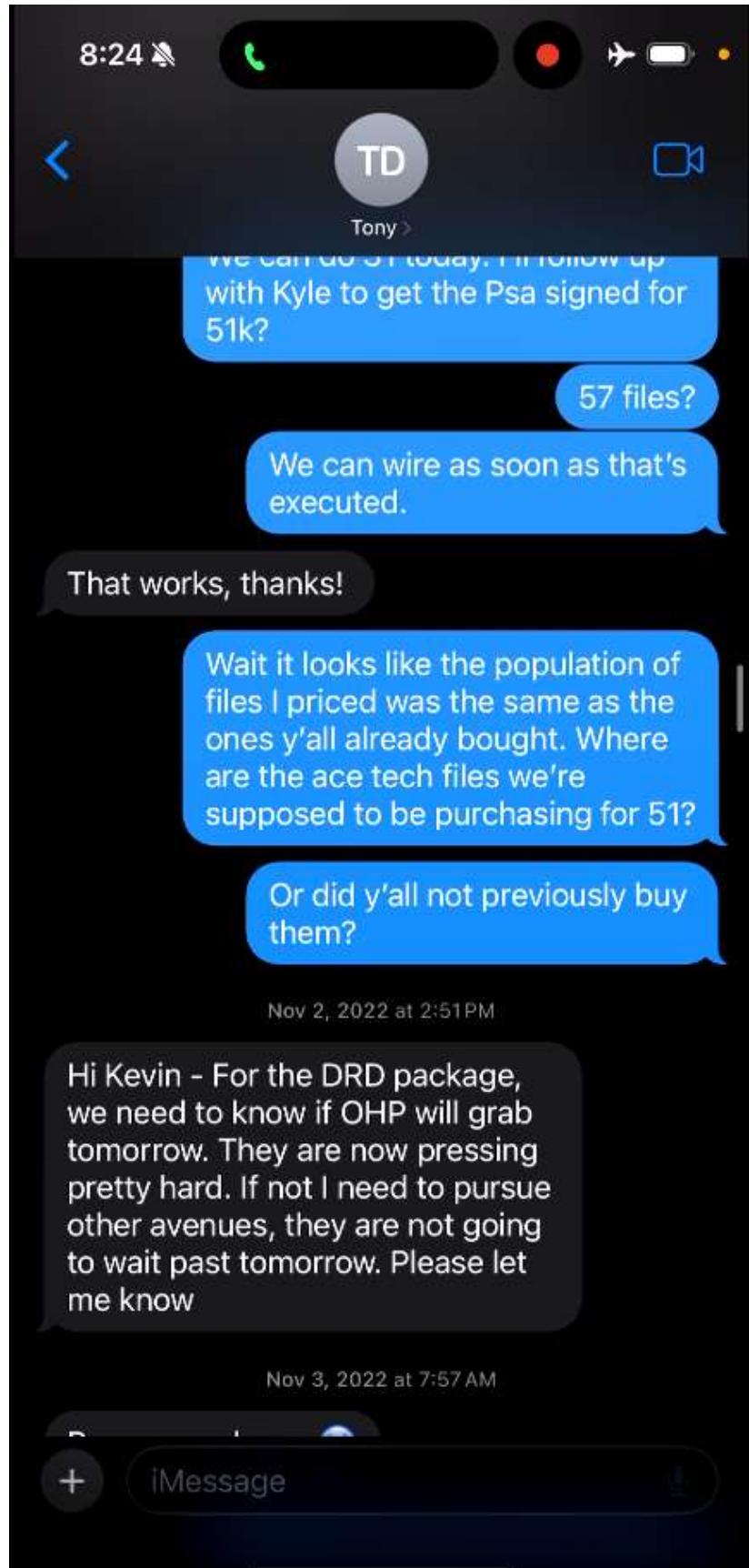


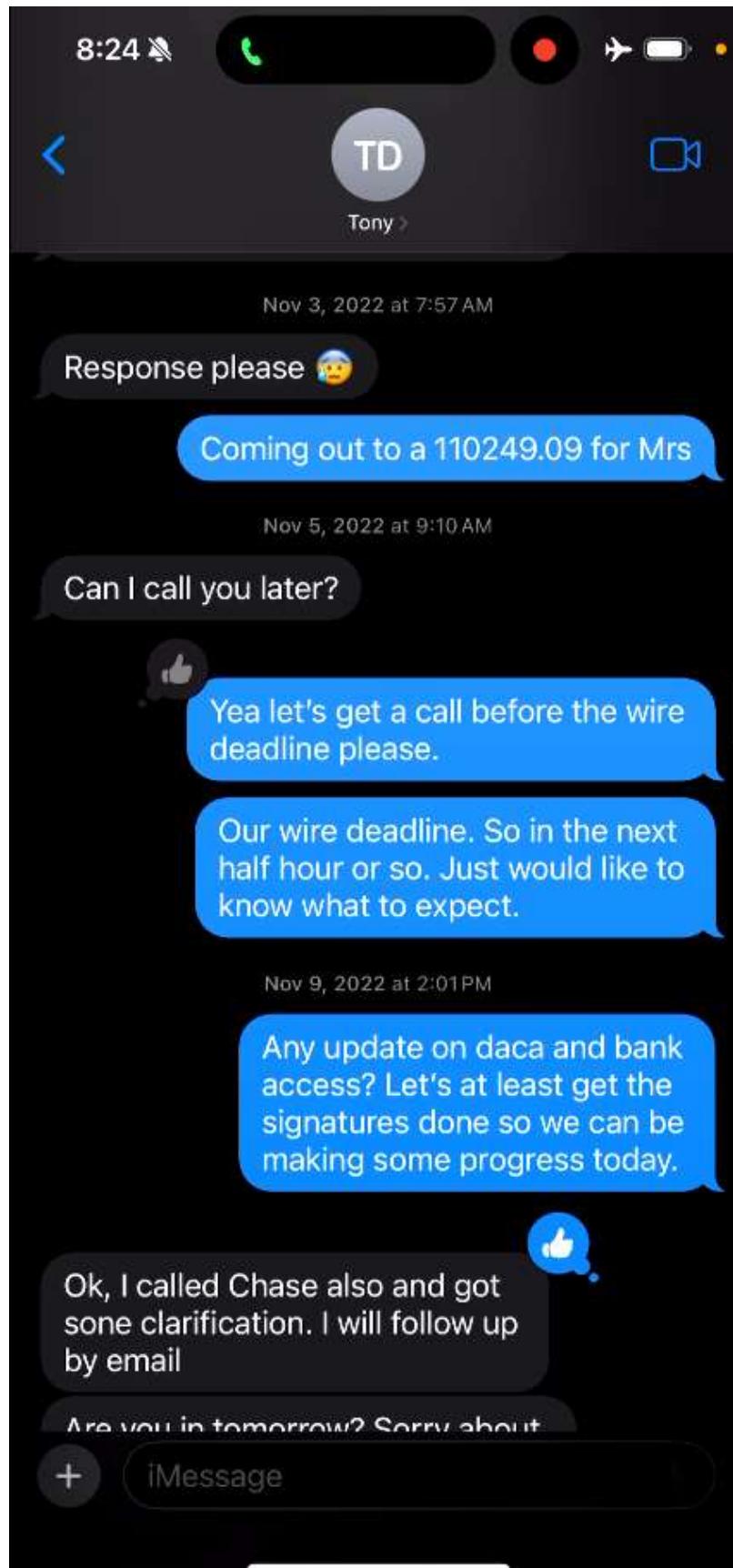


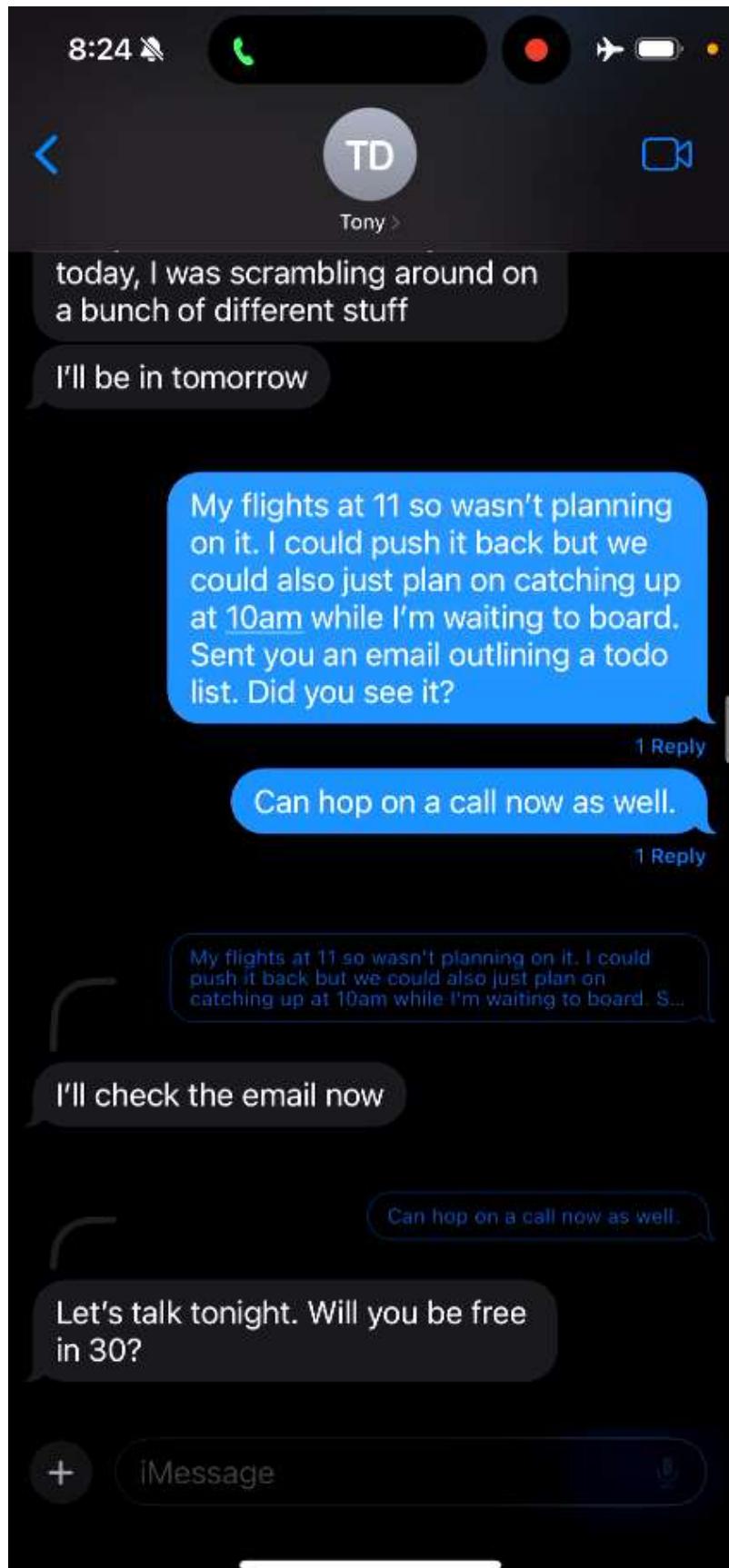


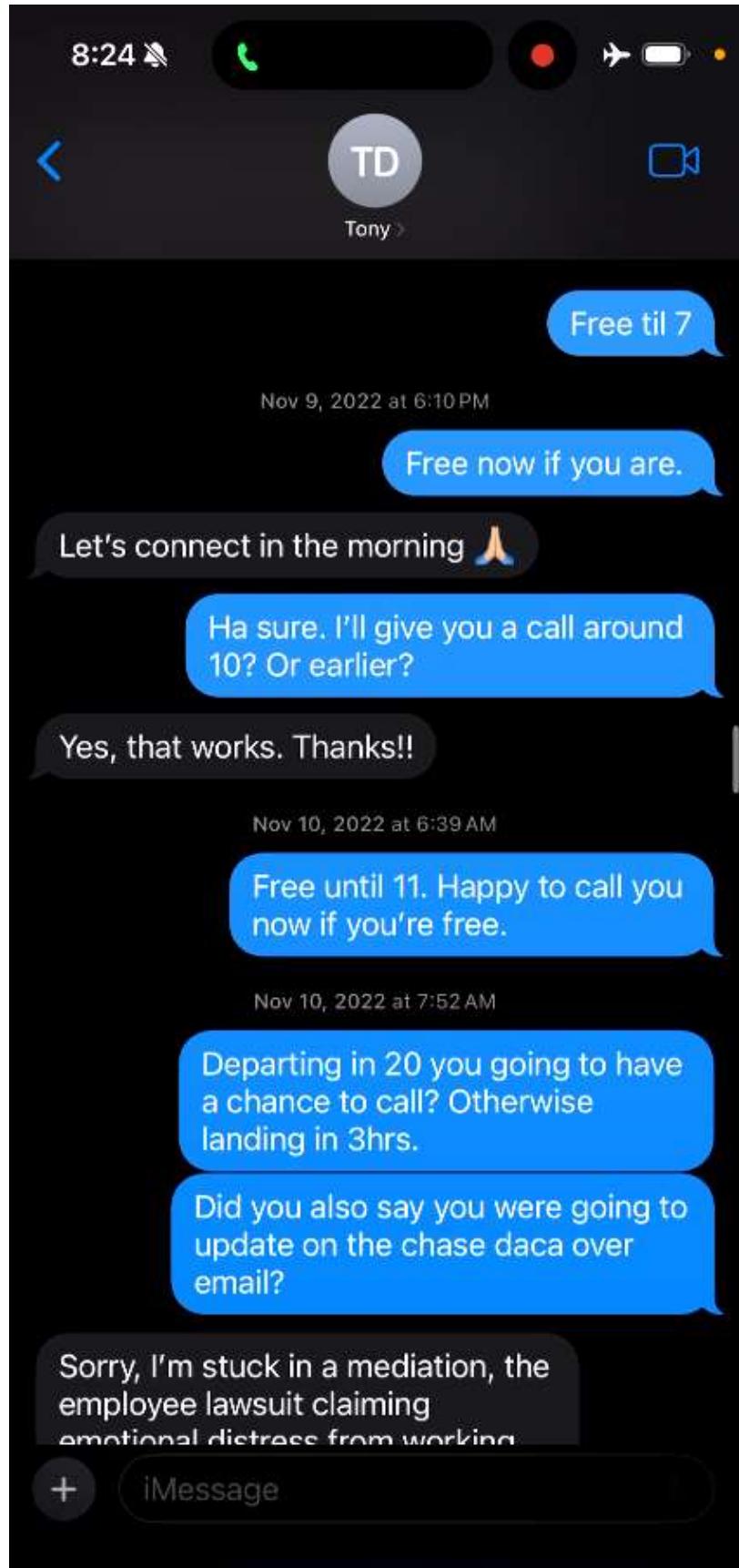


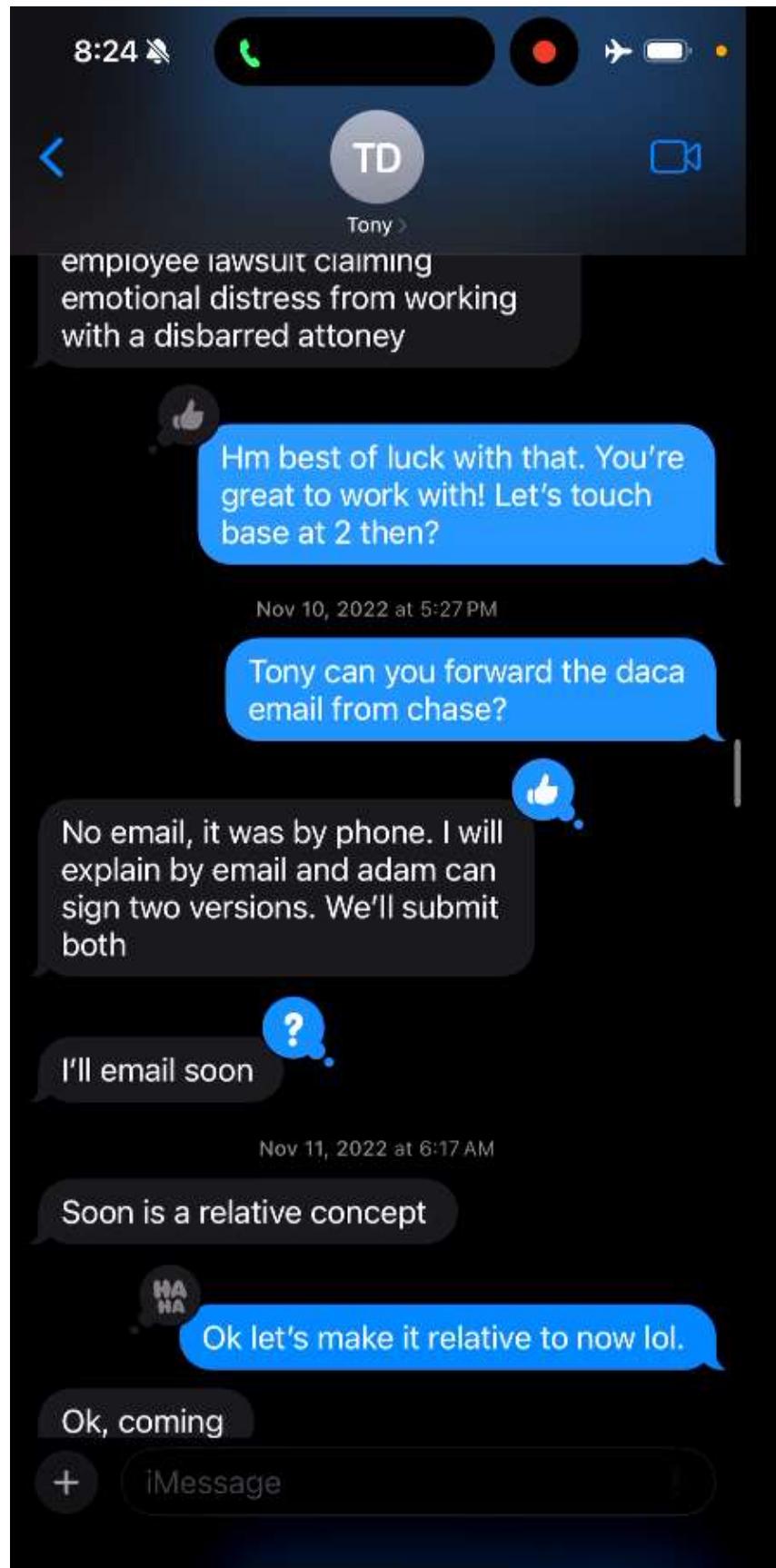


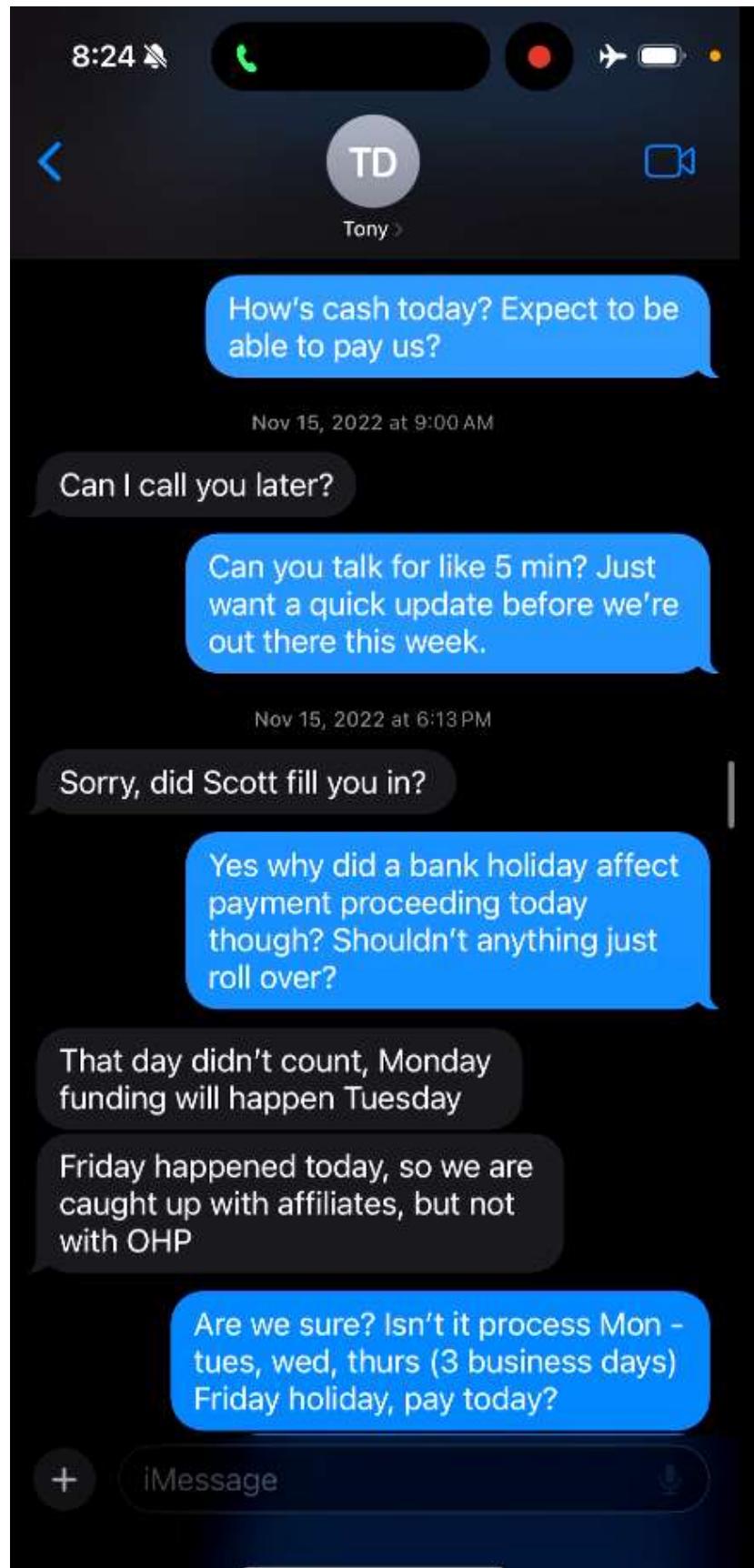


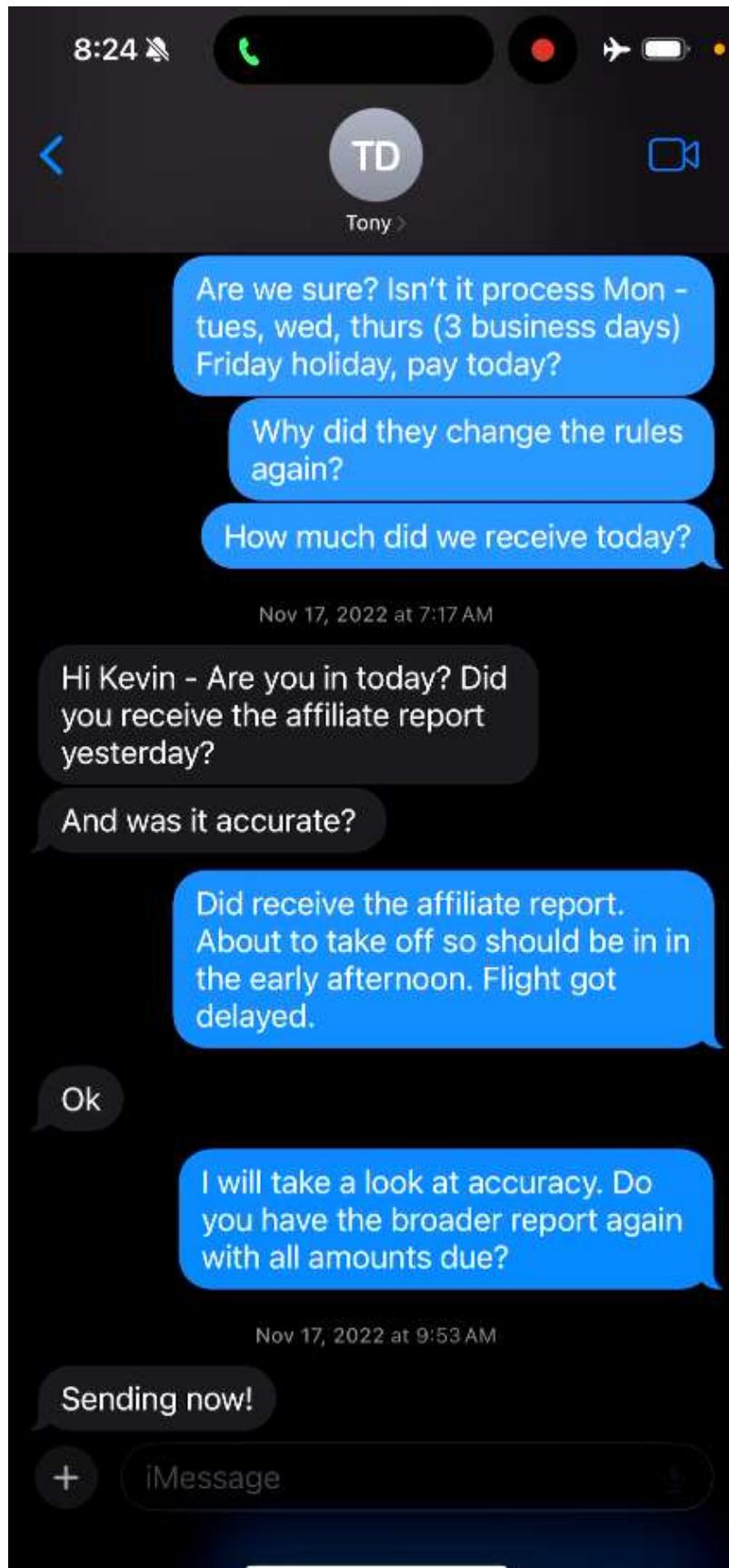




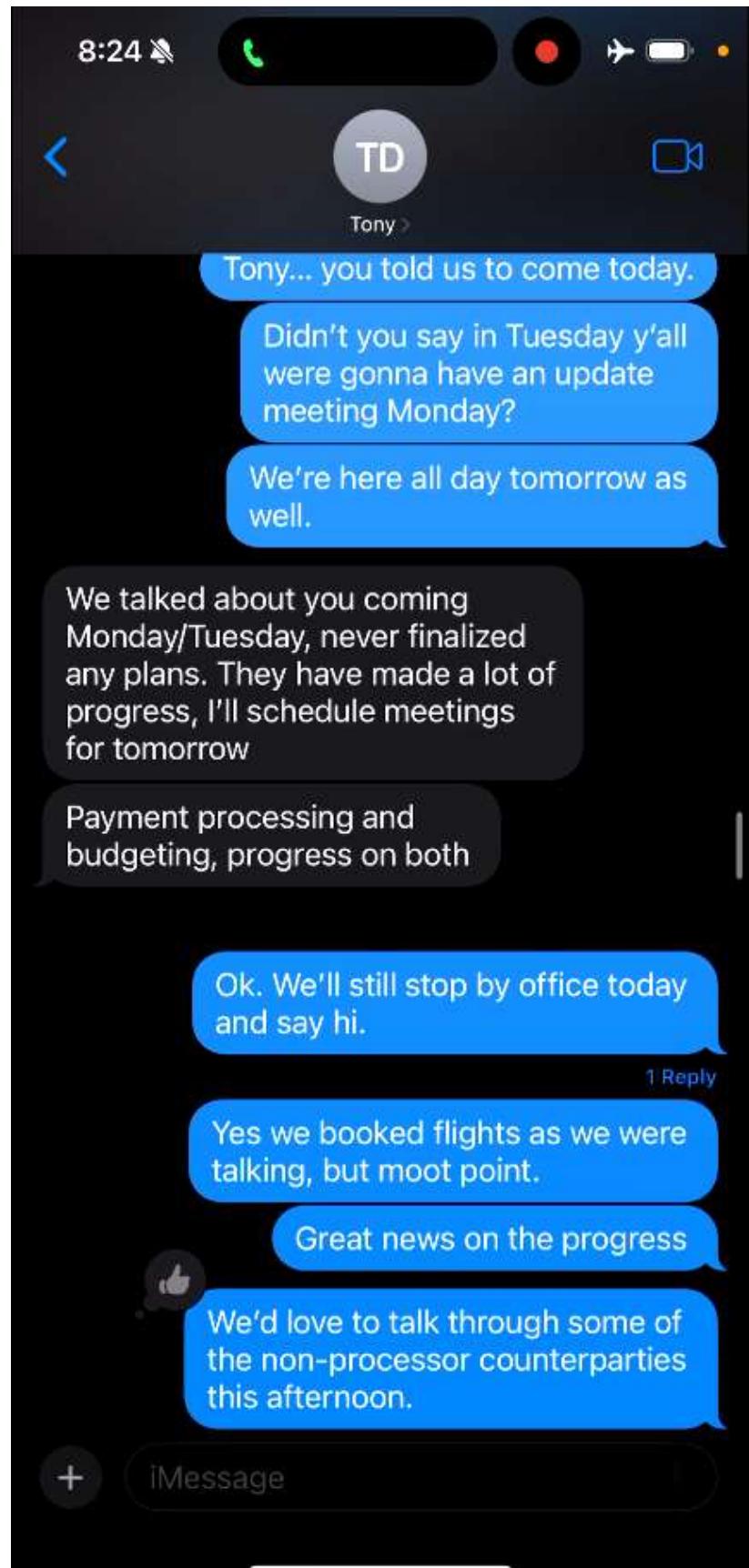




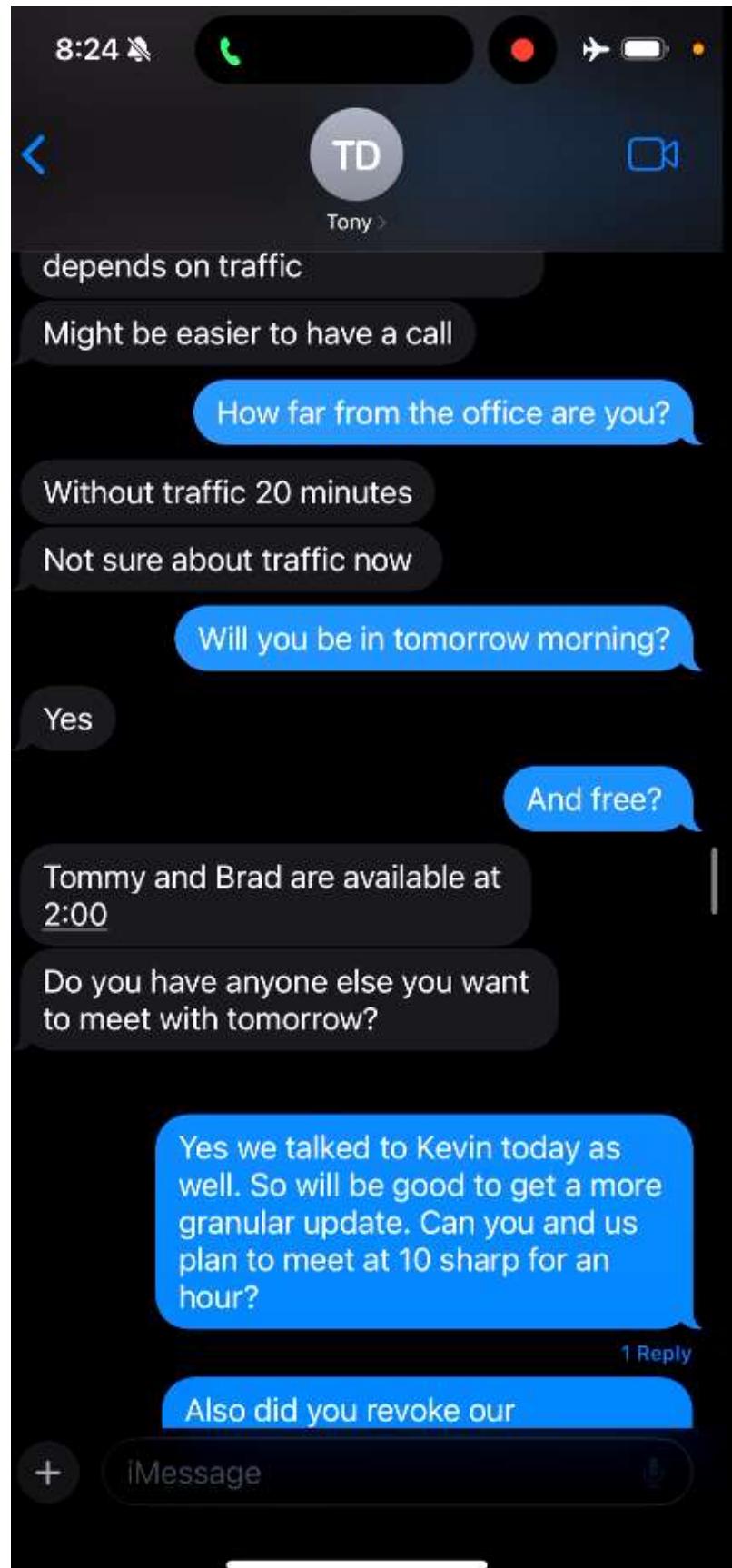


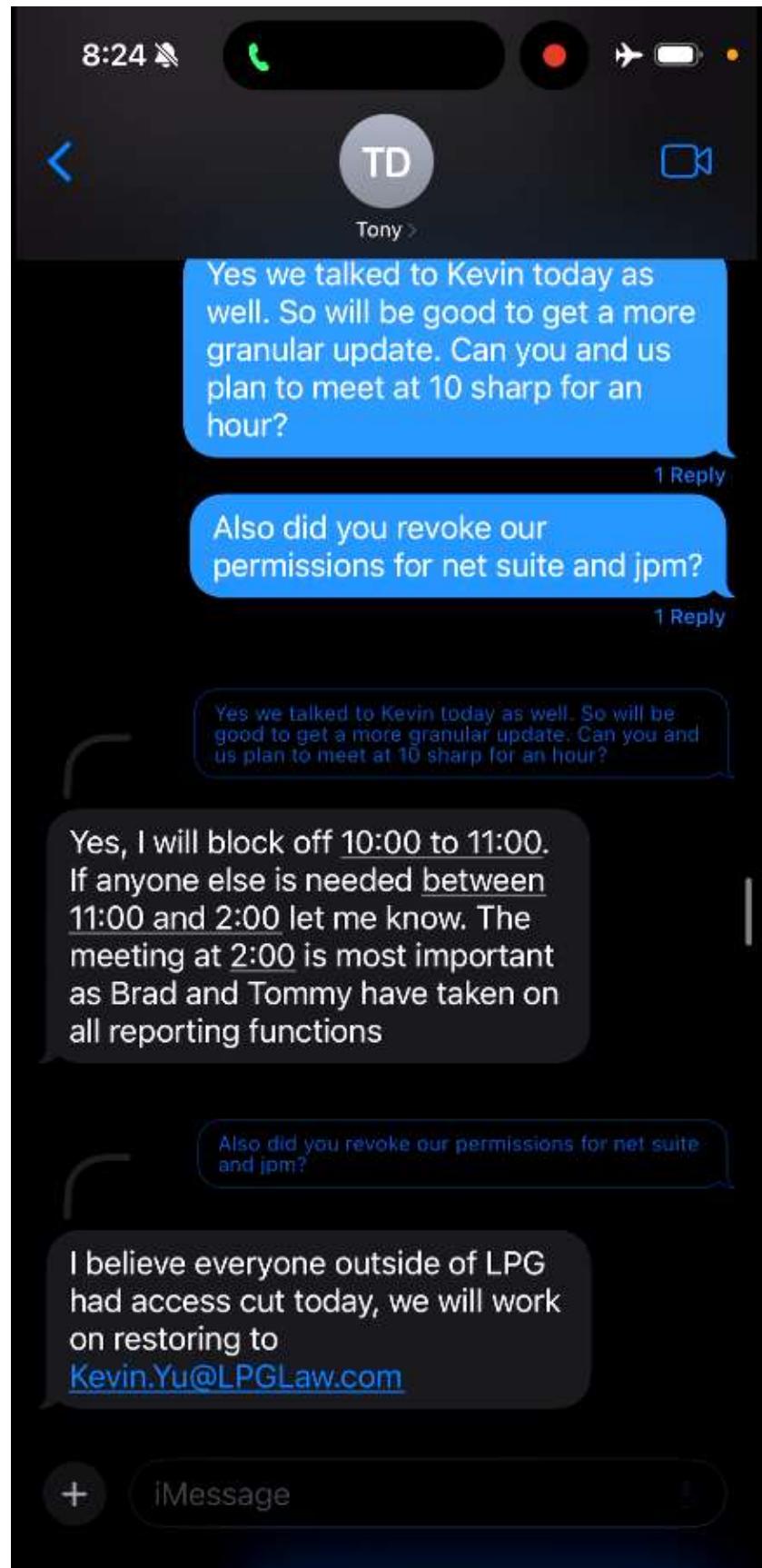


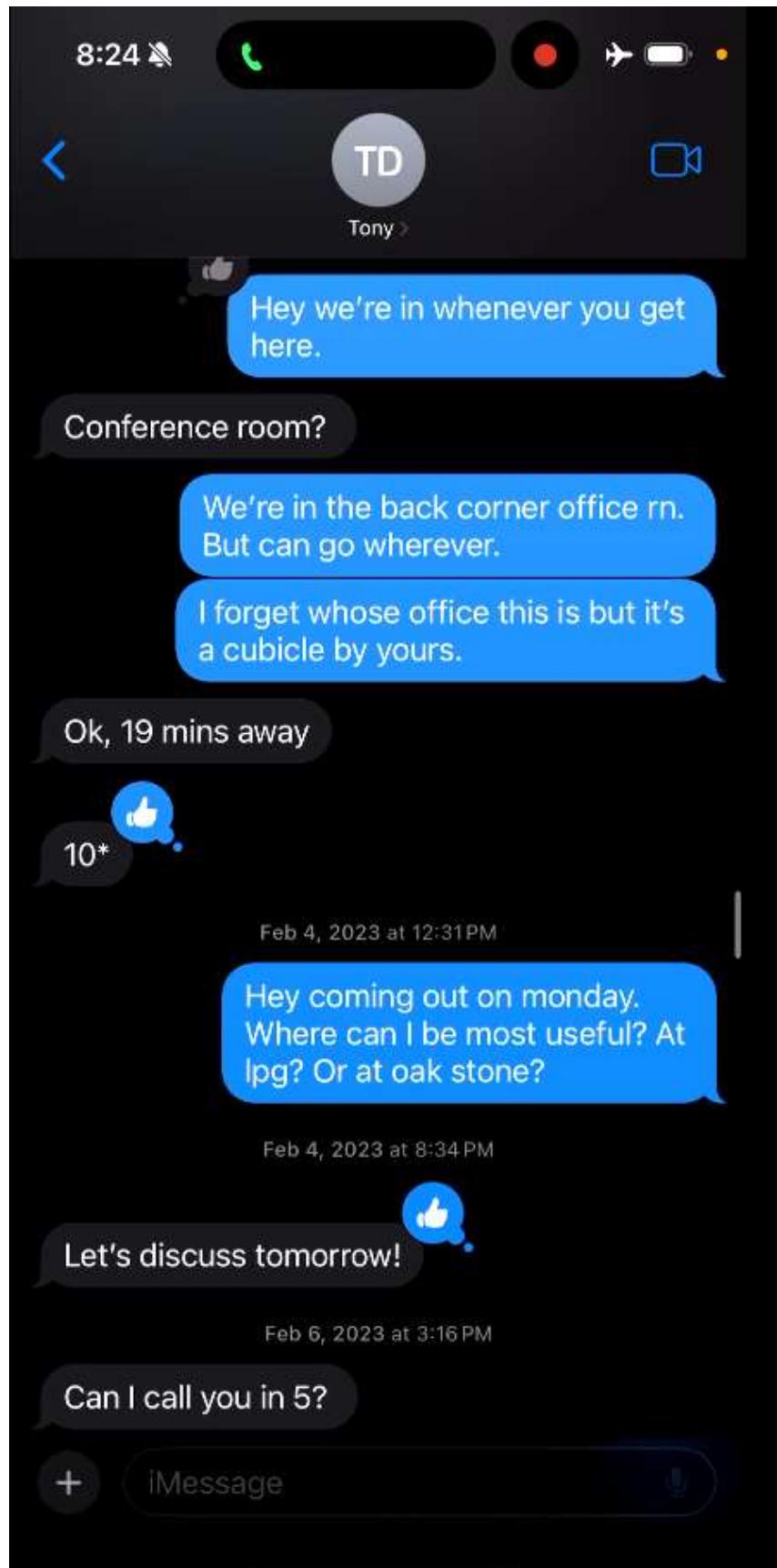




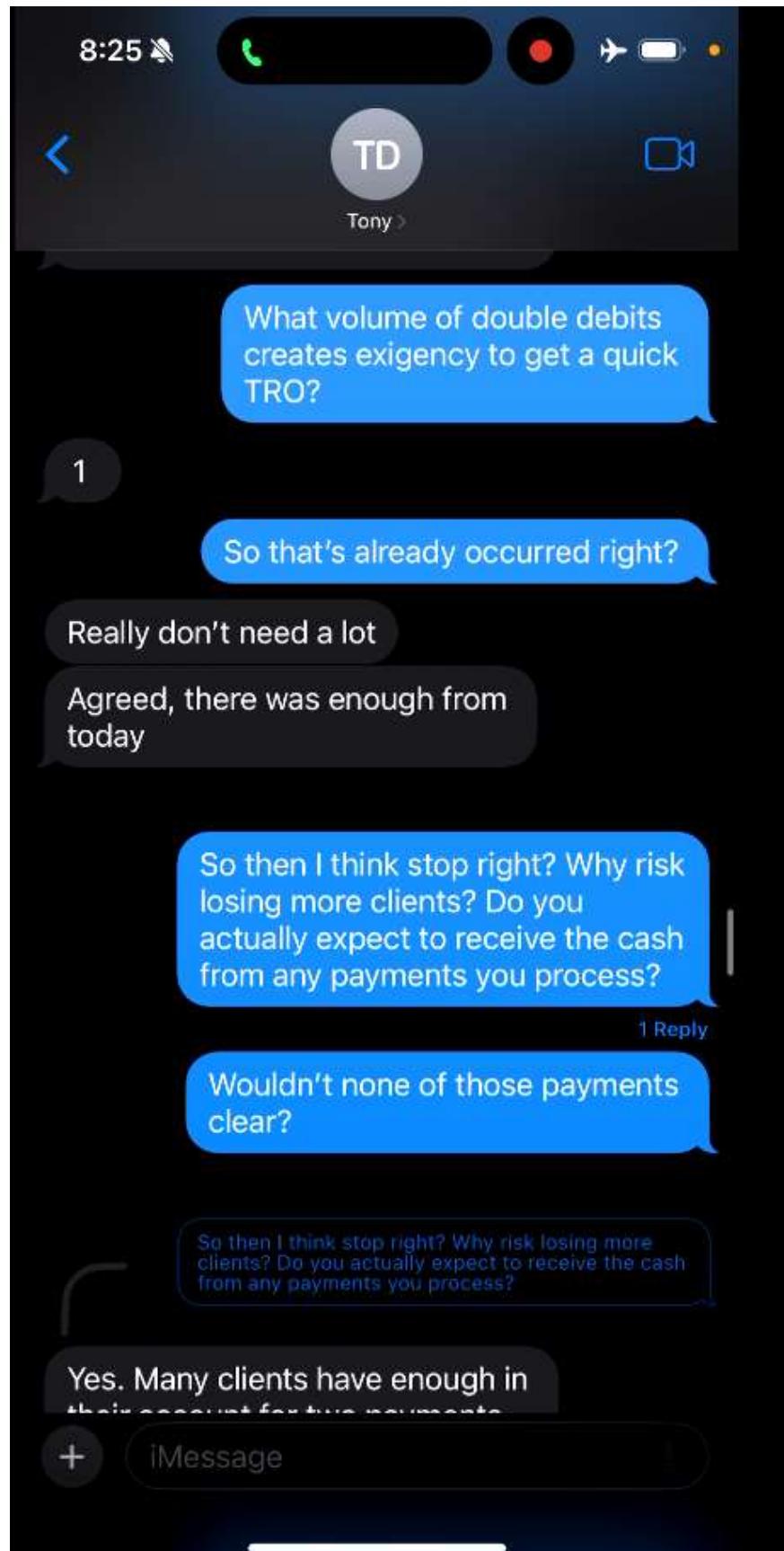


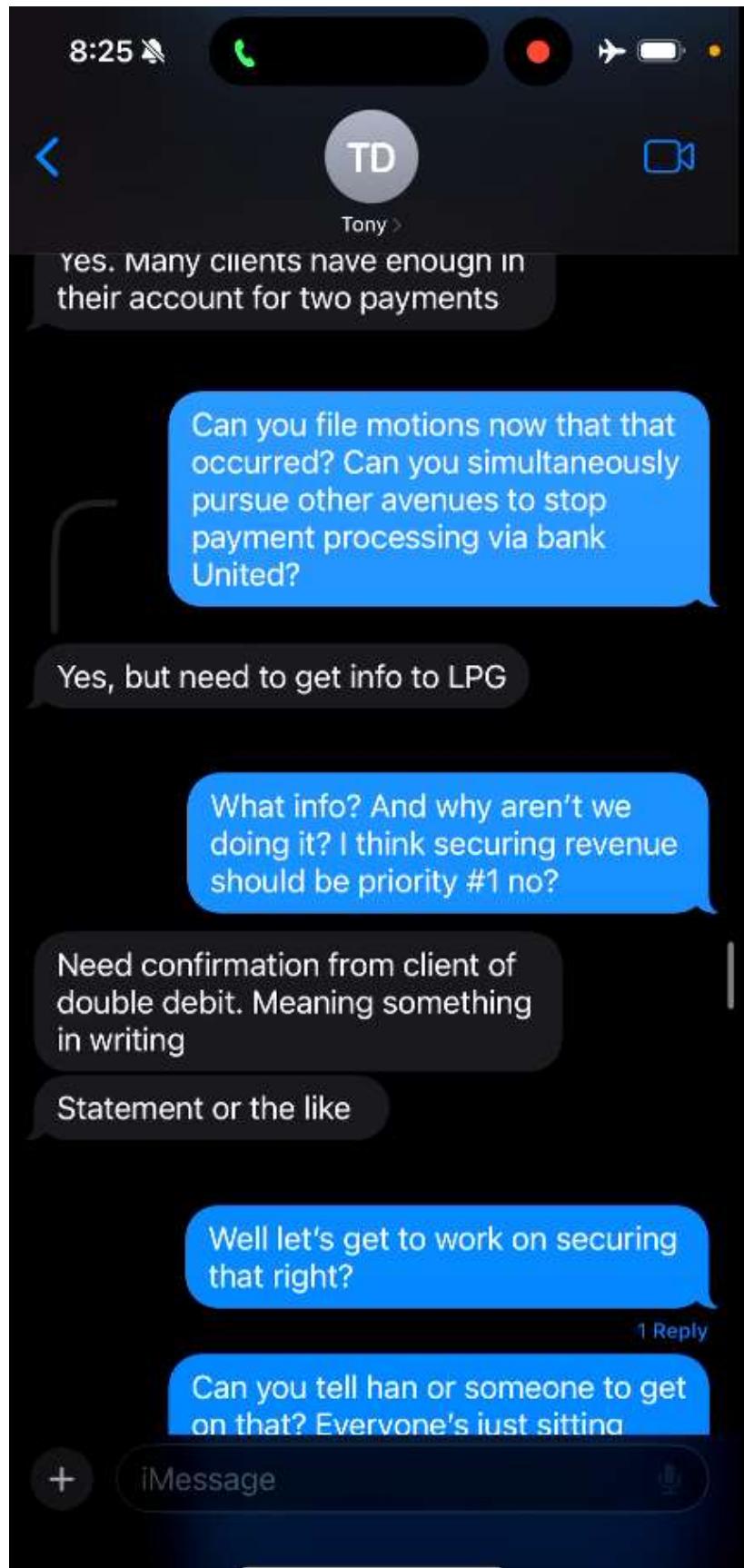


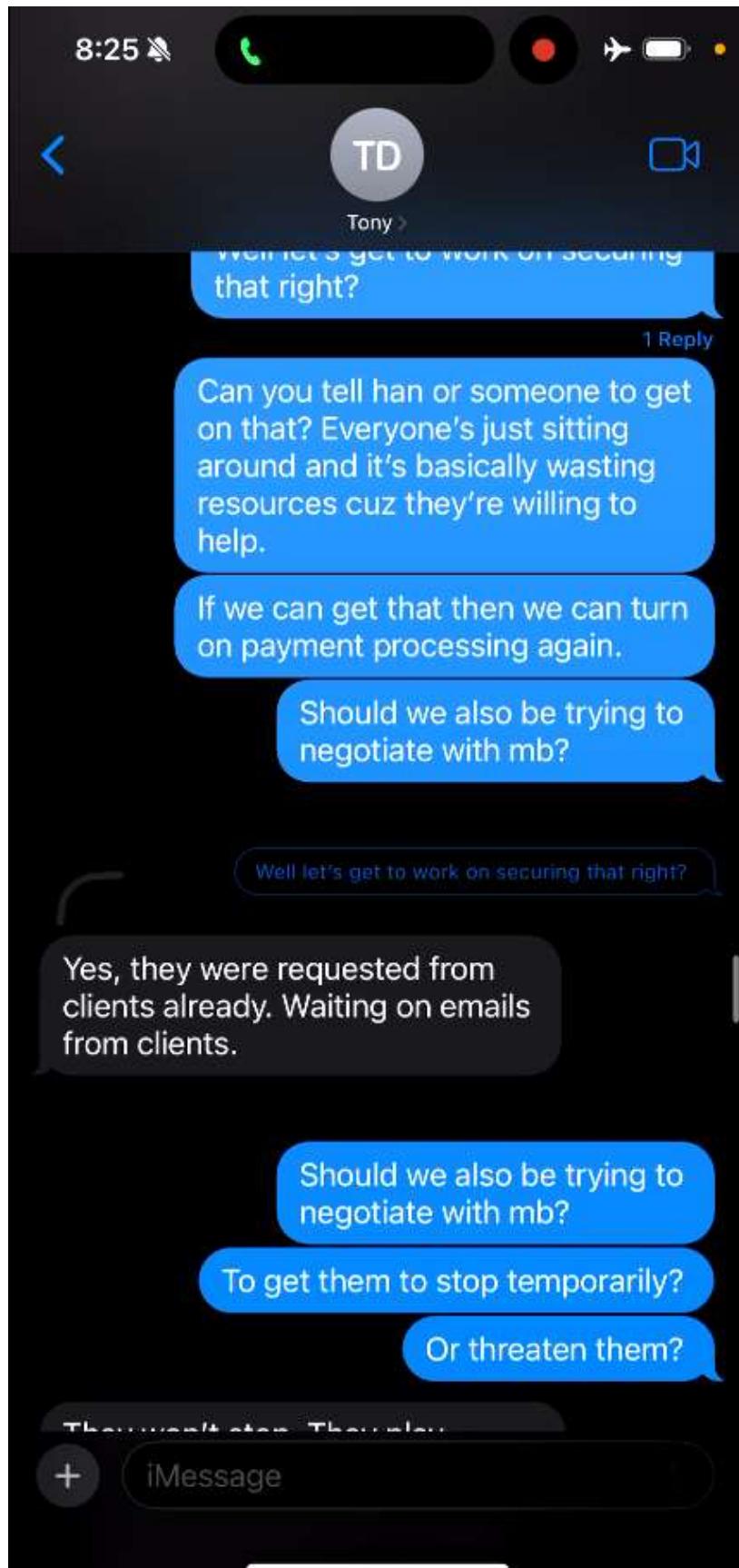


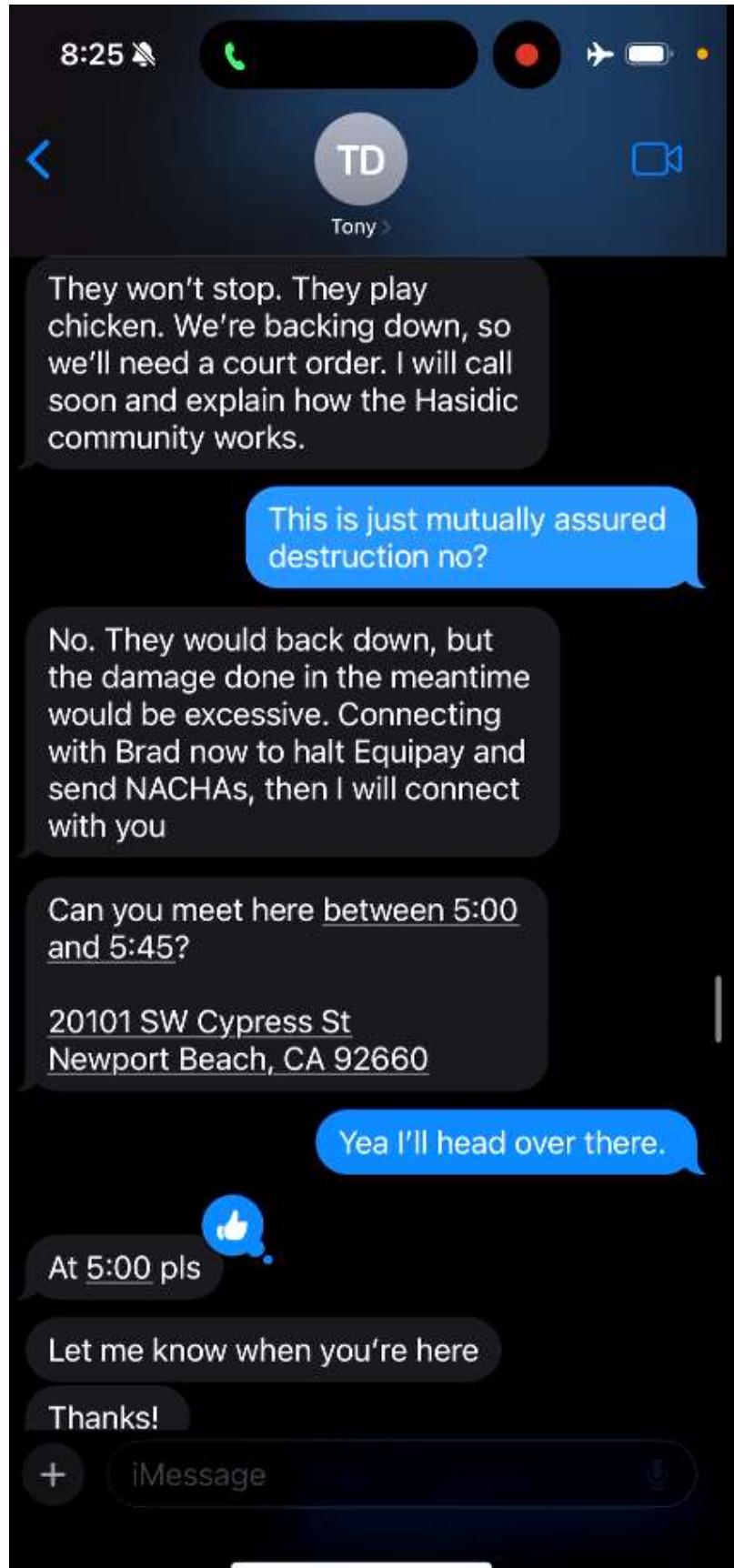






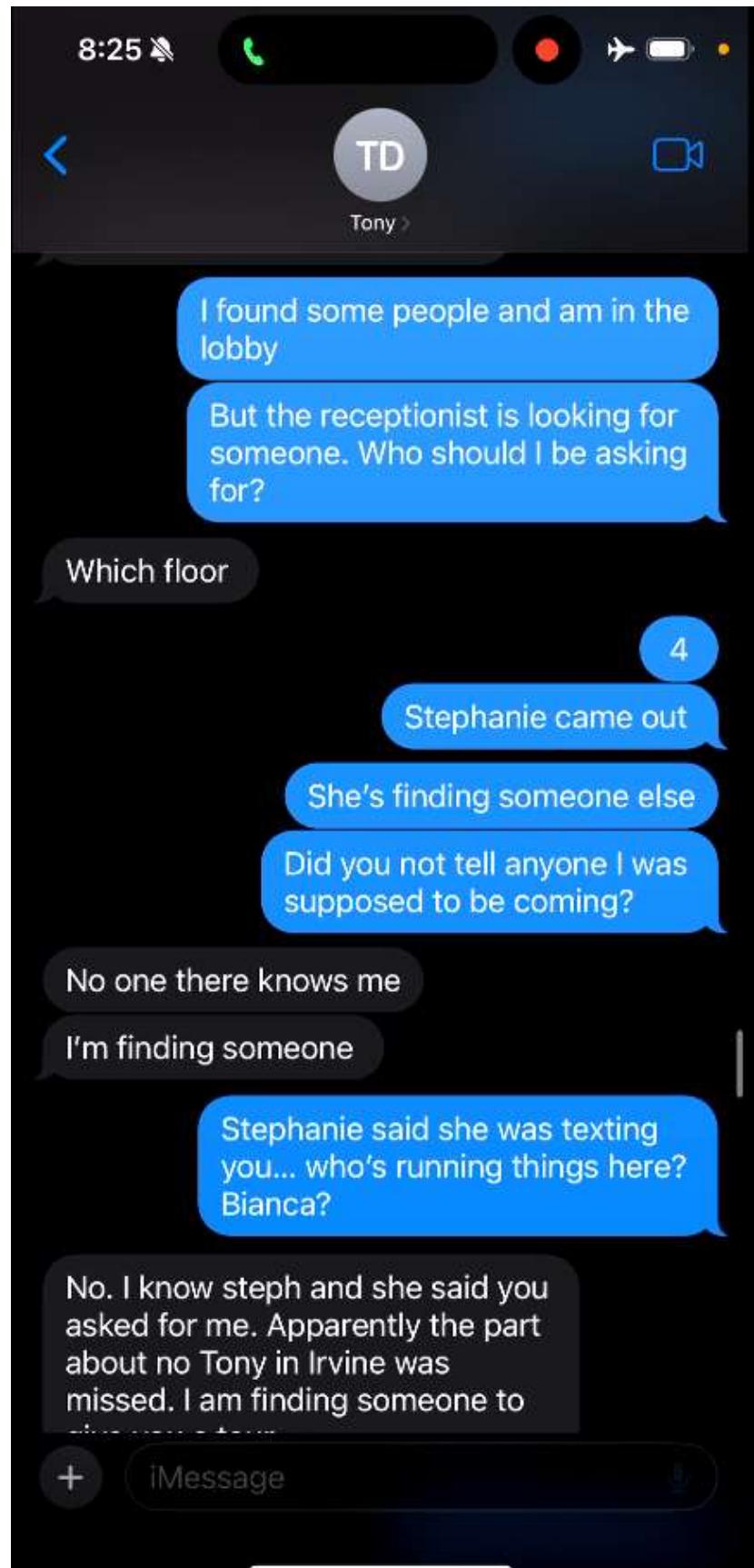


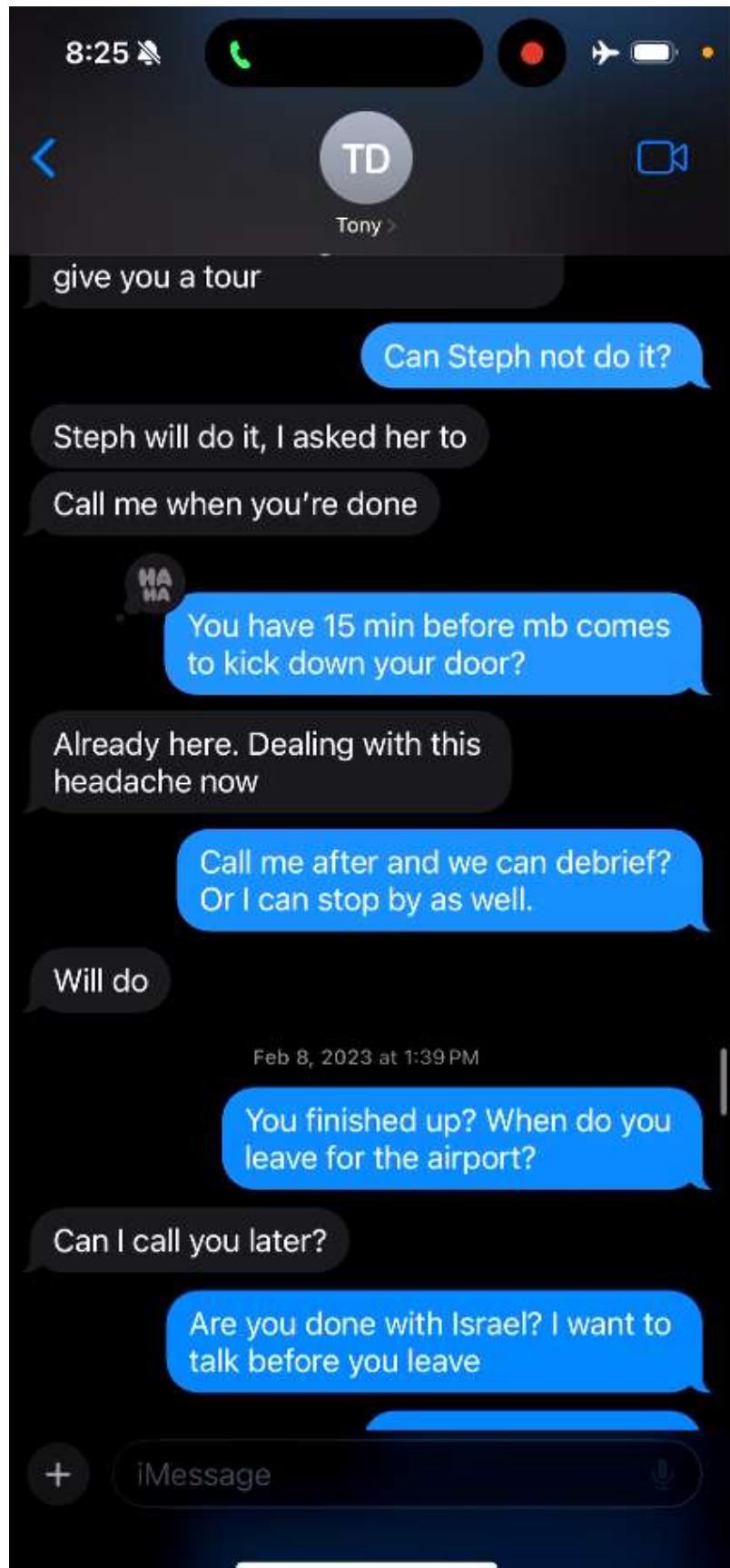


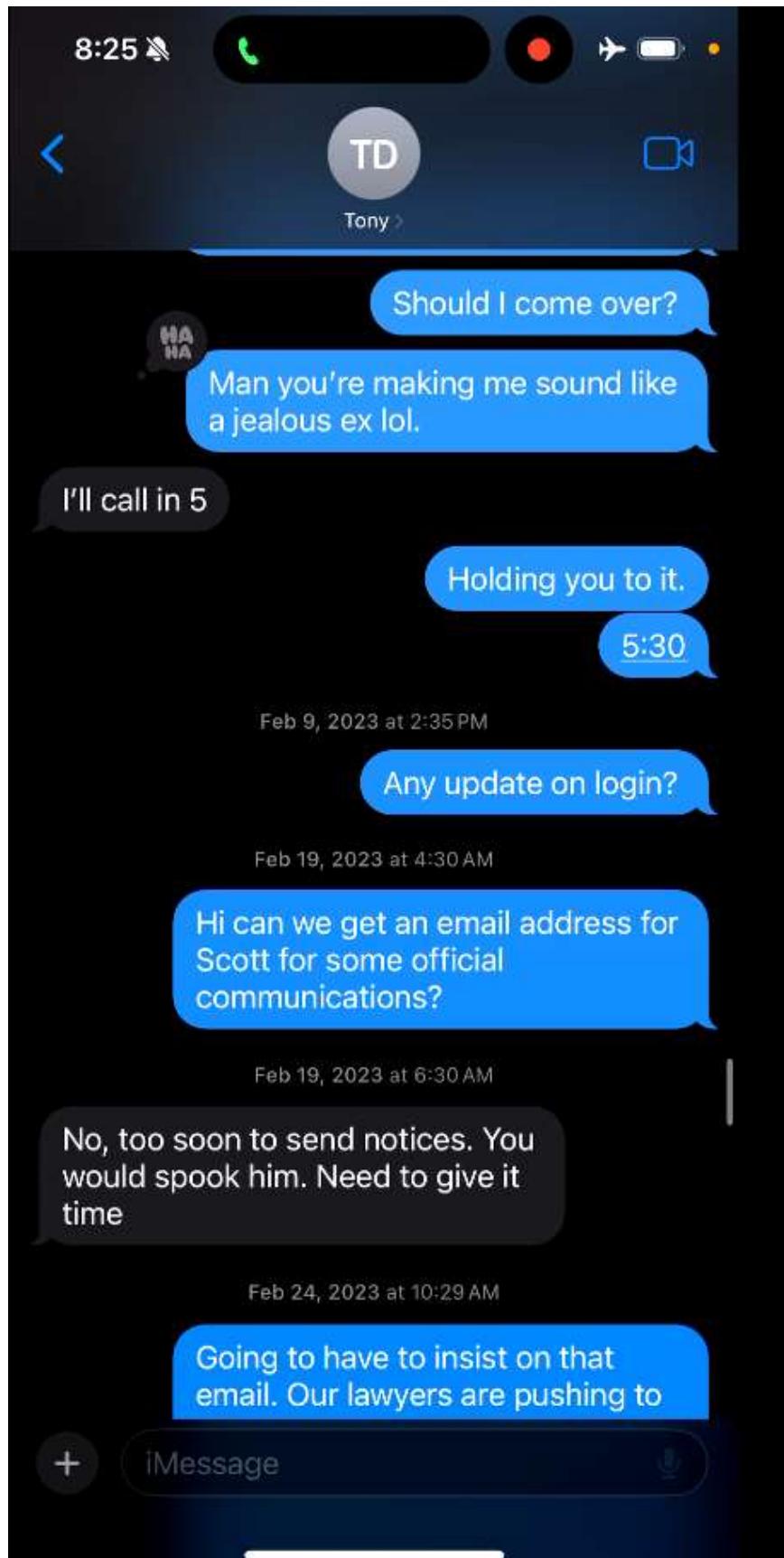


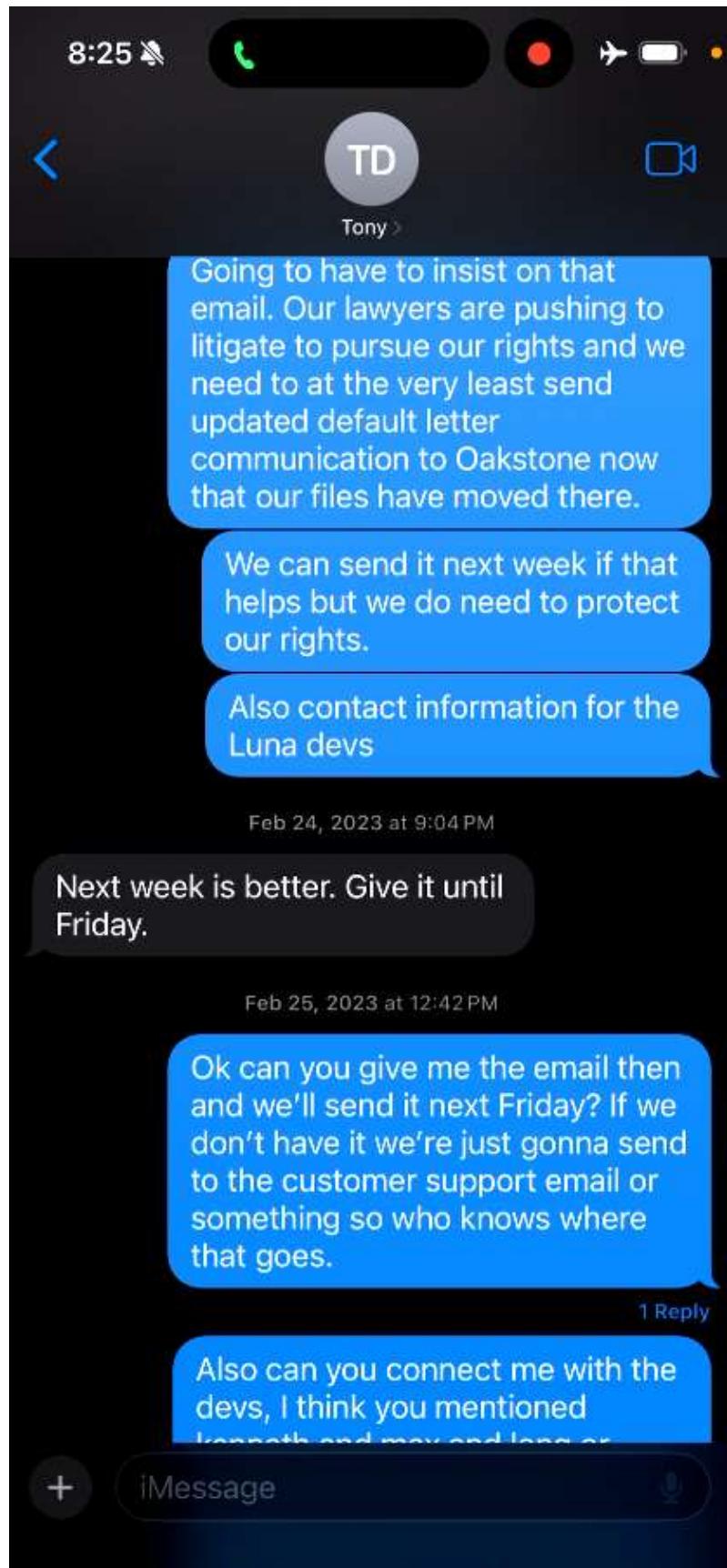


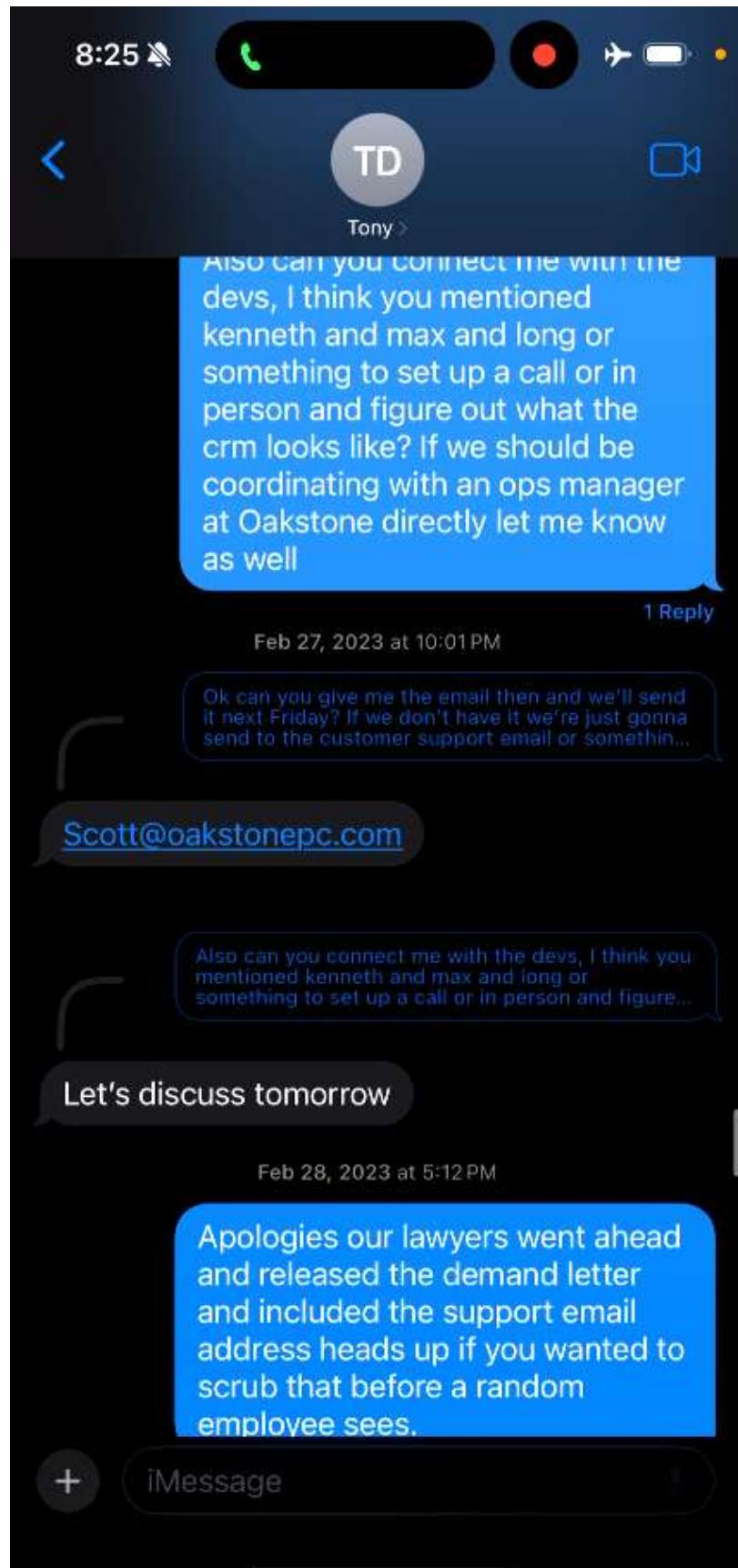


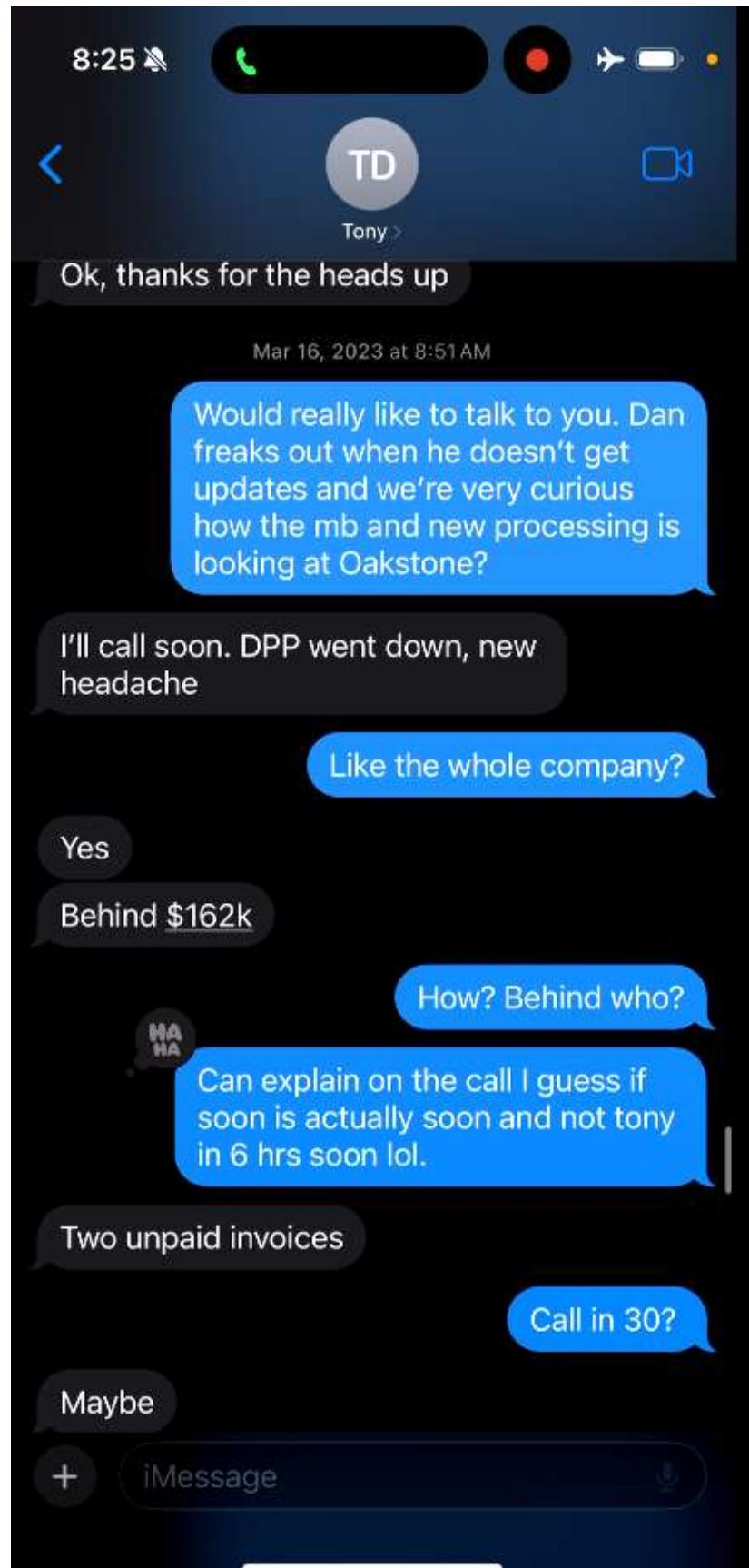


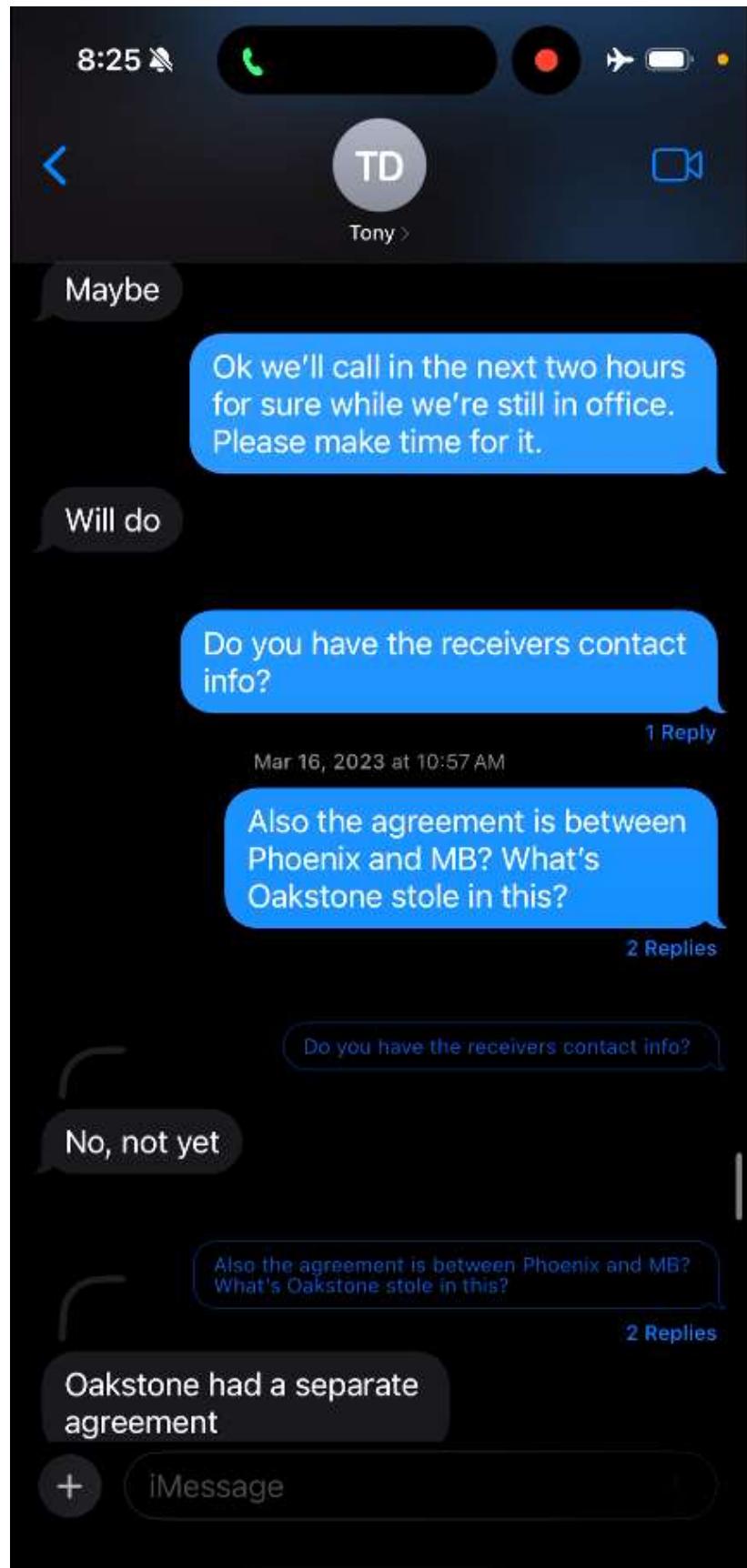




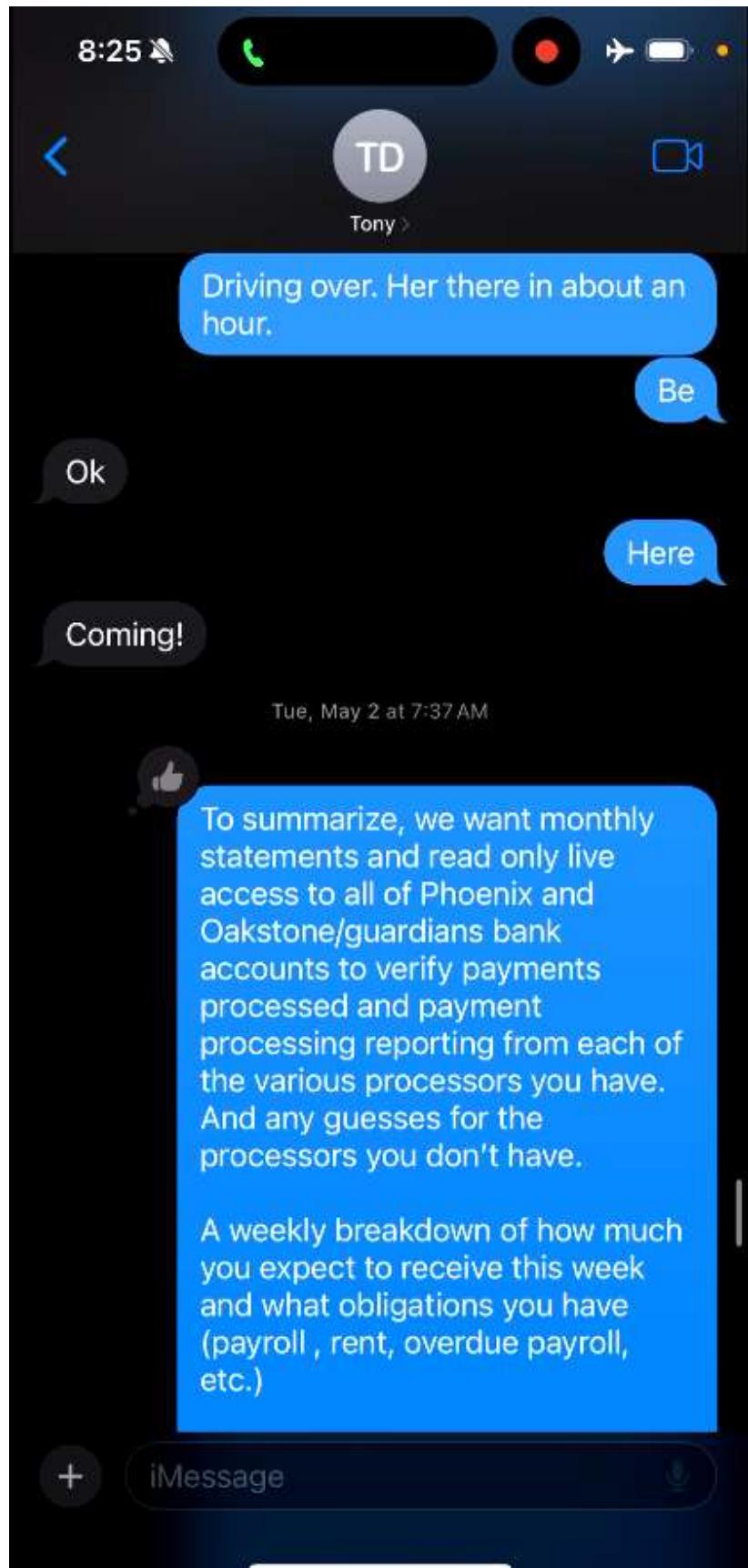


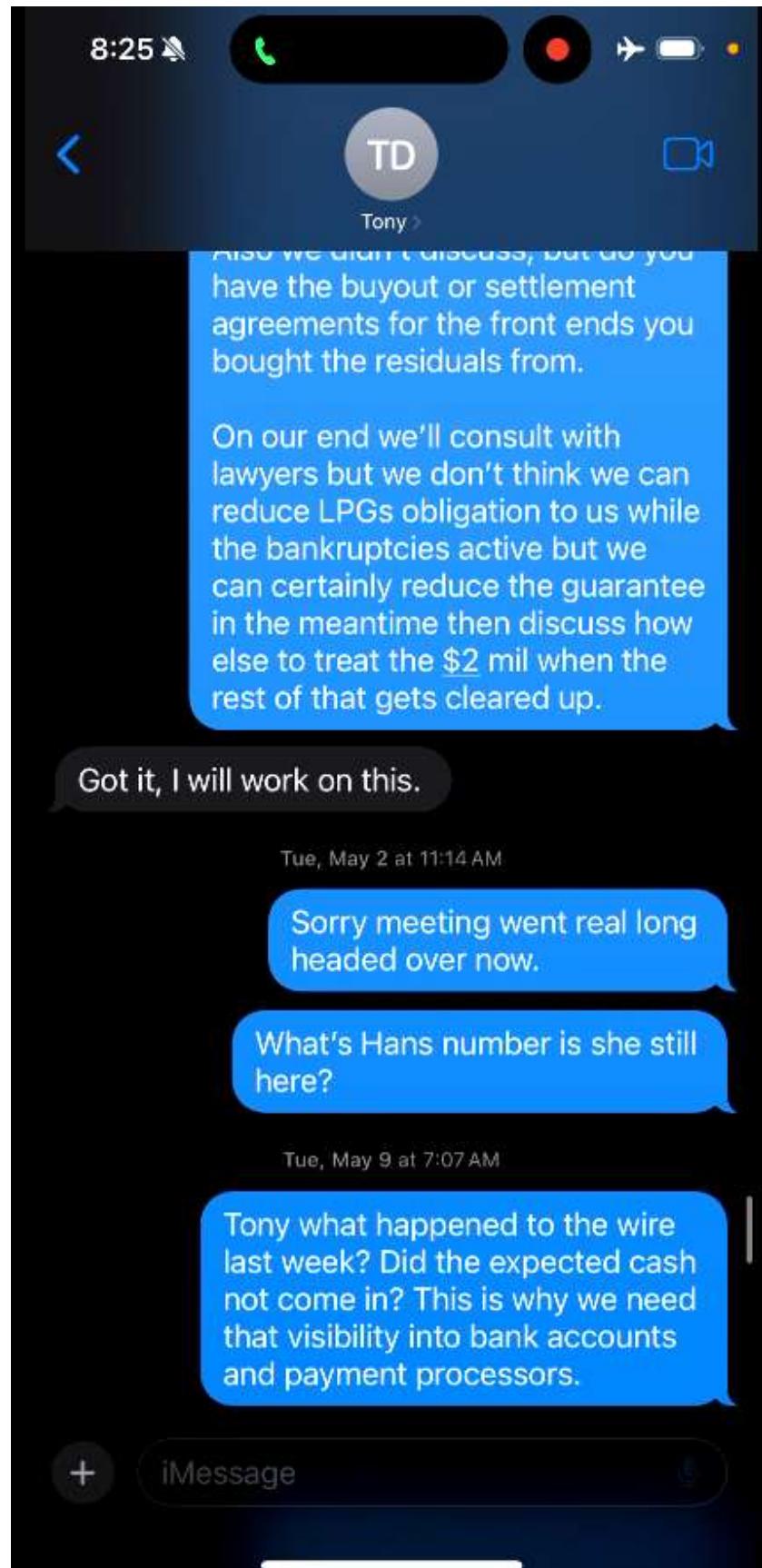


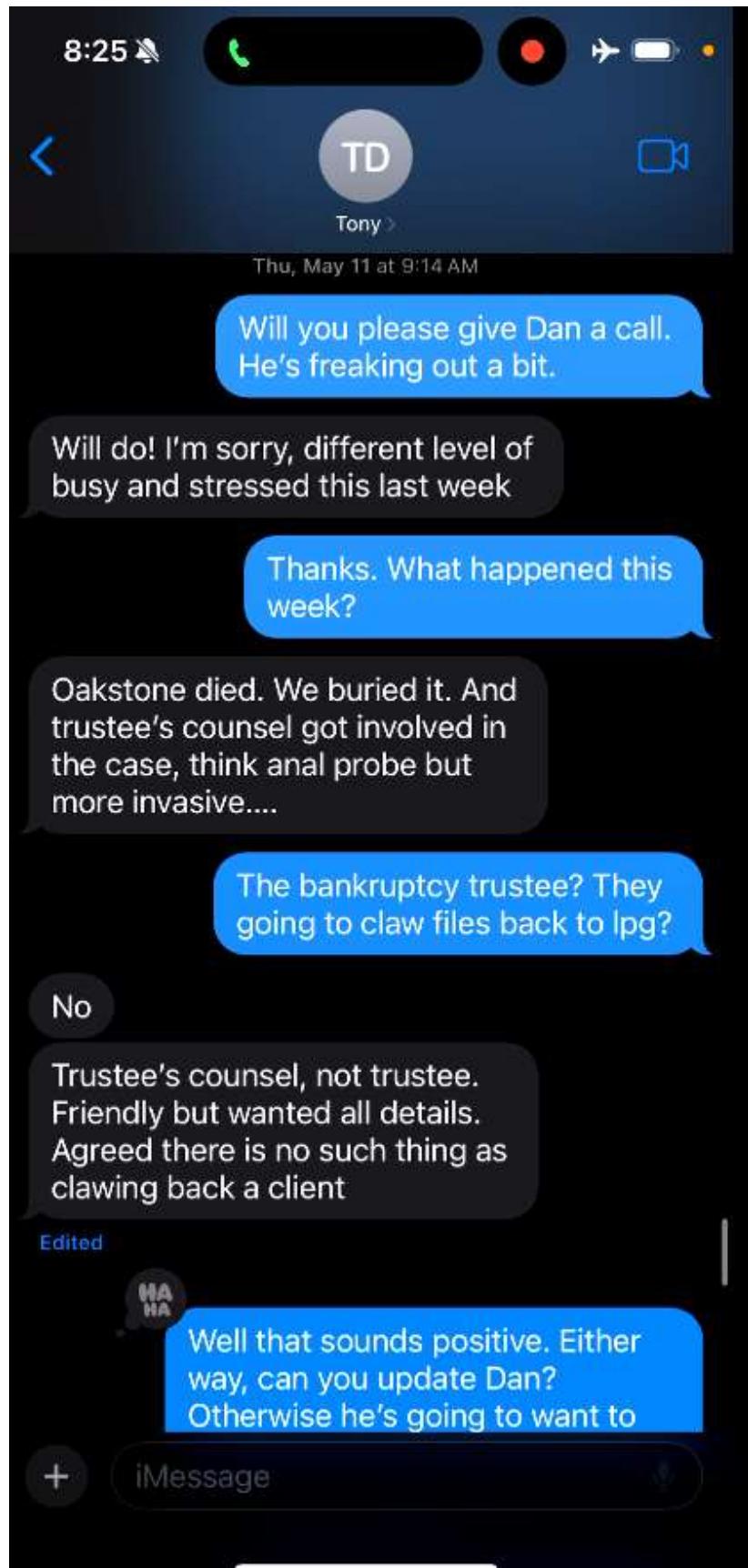


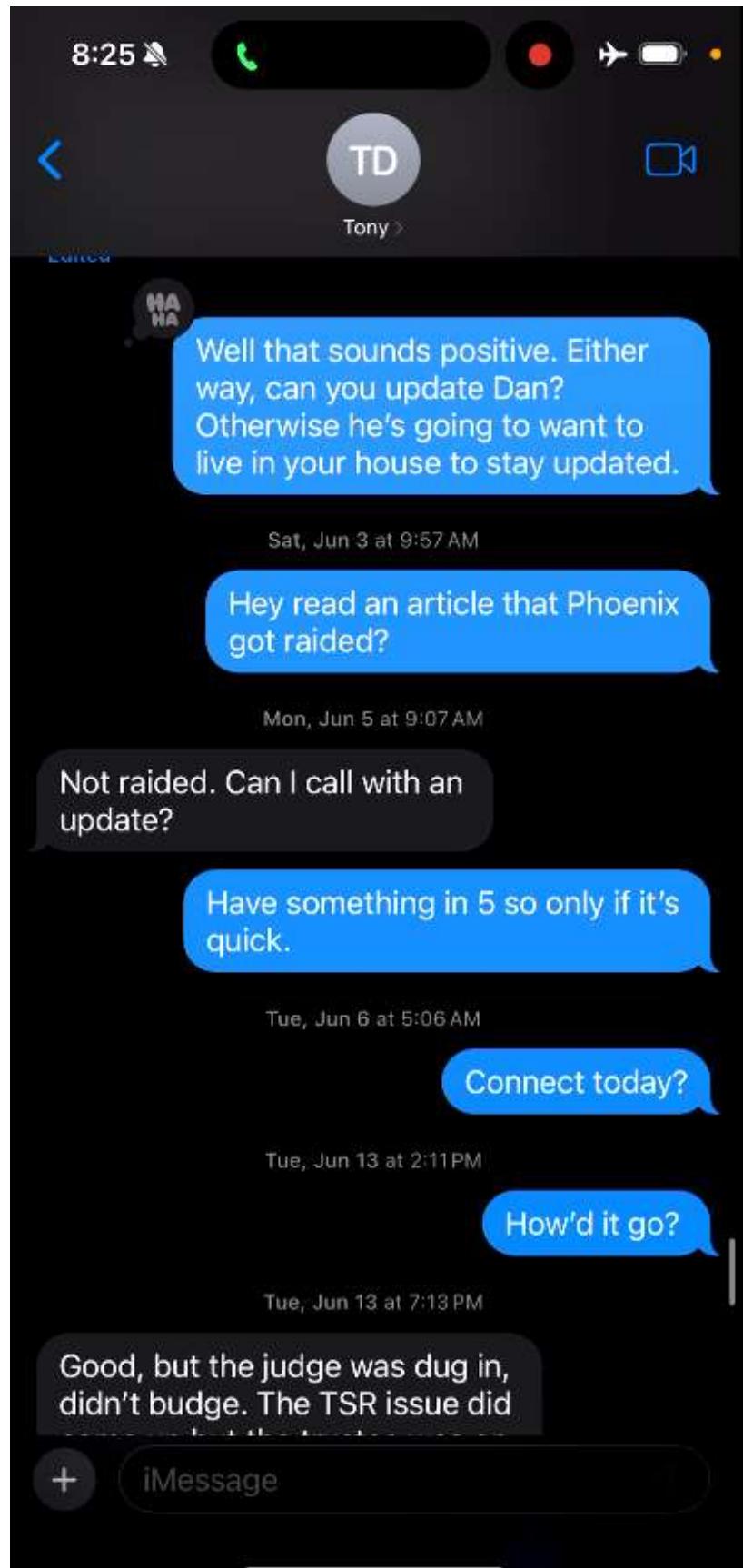


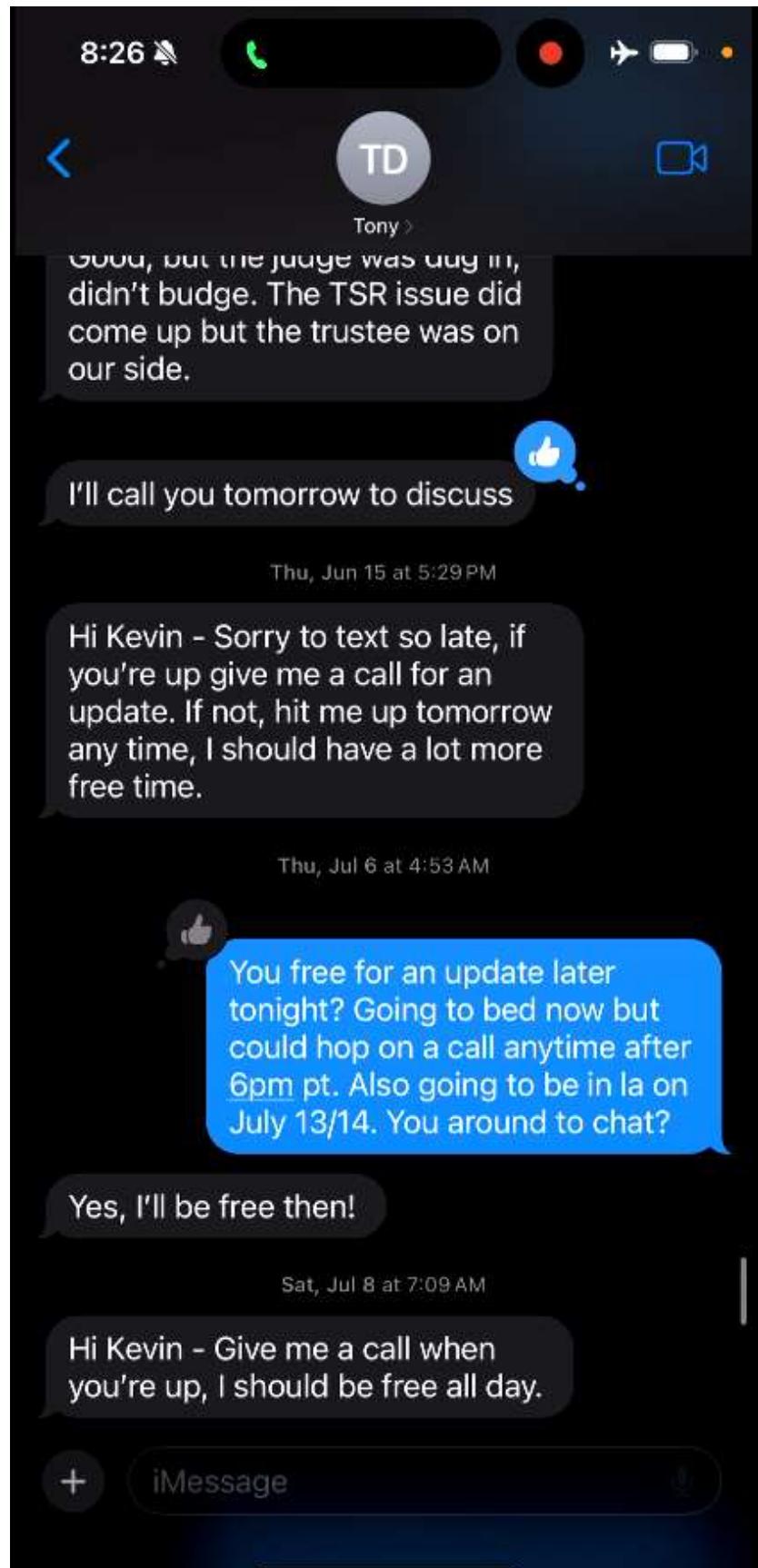




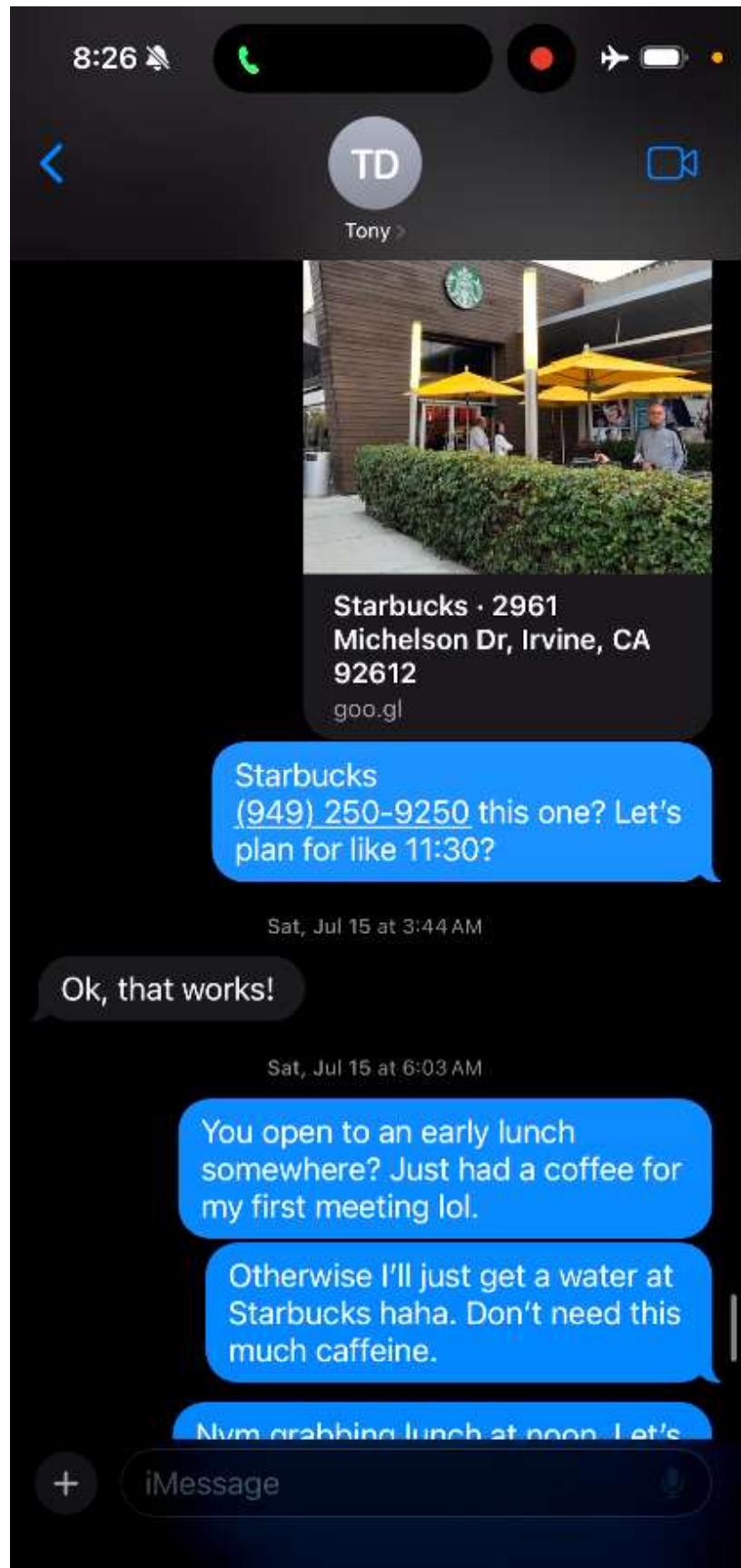


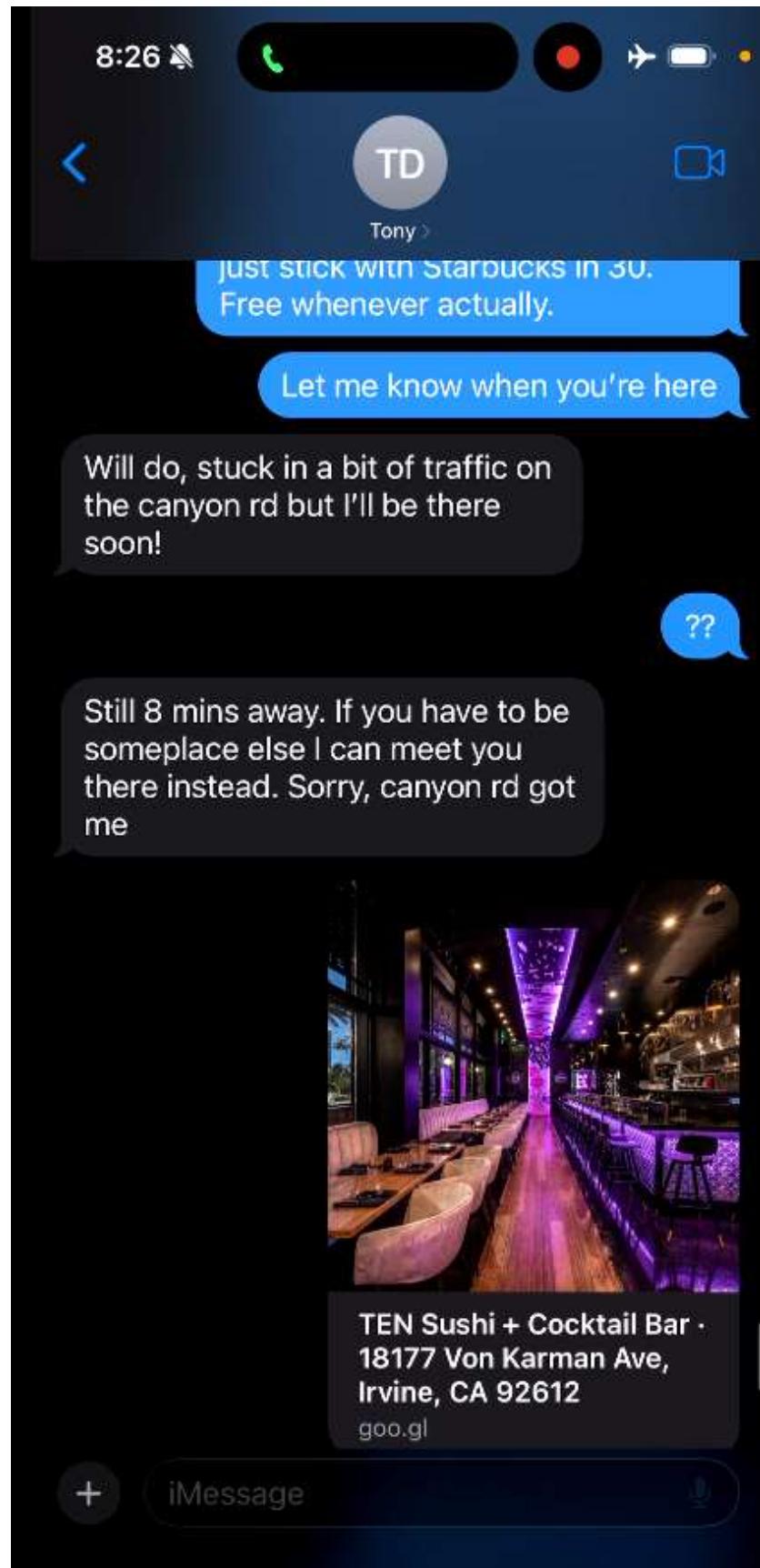




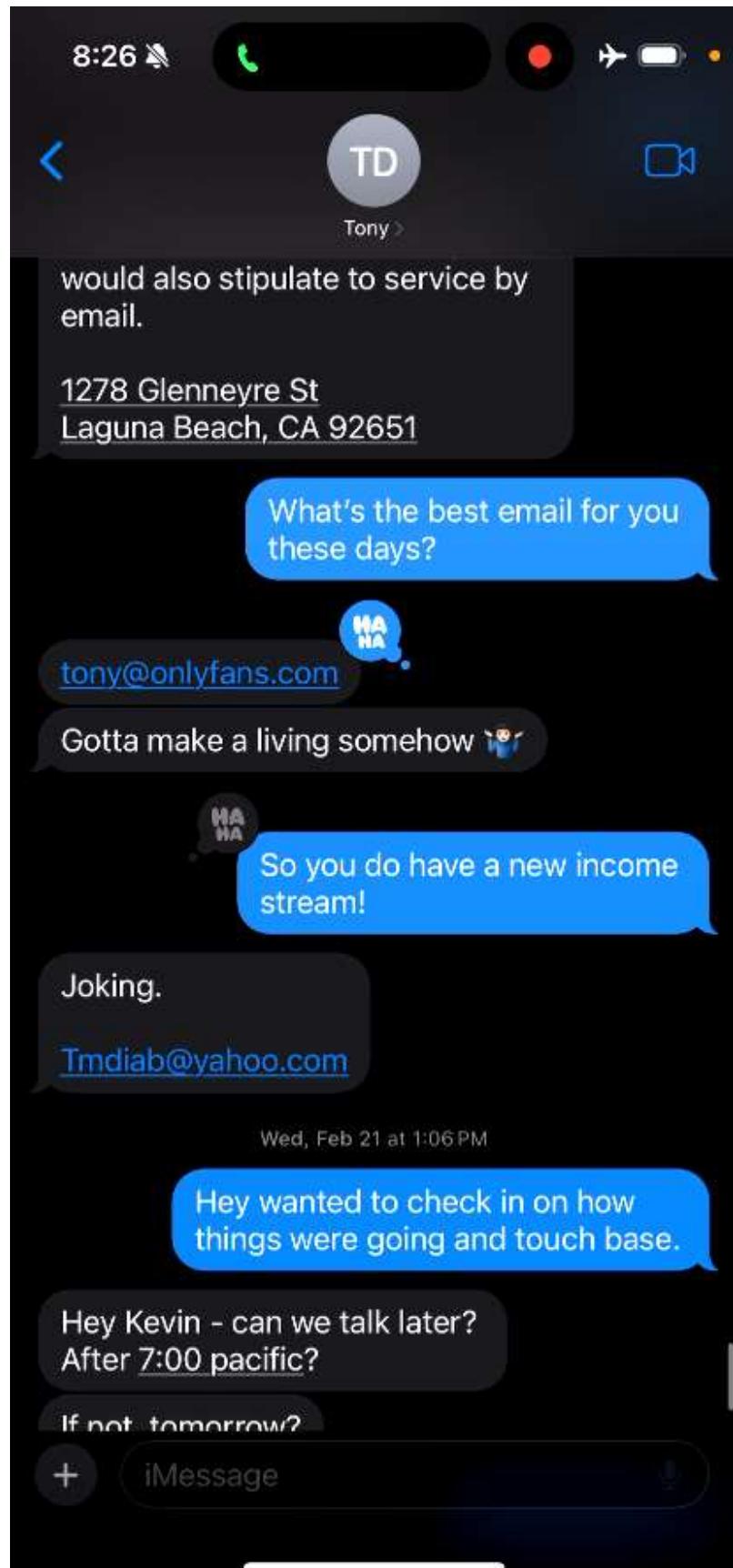
















Sunflower Bank  
First National 1870



Guardian  
Mortgage

3025 Cortland Circle | Salina, KS 67401  
888-827-5564

ACCOUNT NUMBER: \*\*\*\*\*1392  
STATEMENT DATE: 09/30/22  
PAGE 1 OF 3

PURCHASECO80 LLC  
303 COLORADO ST STE 2550  
AUSTIN TX 78701-0023

**IMPORTANT ACCOUNT INFORMATION**

There are no important updates for your account included with this statement.

**CHECKING SUMMARY - \*\*\*\*\*1392**

Previous Balance		0.00
Deposits/Credits	17	8,106,927.20 +
Checks/Debits	44	7,626,758.43 -
Service Charge		0.00 -
Interest Paid		0.00 +
Current Statement Balance		480,168.77
Days in Statement Period:		

**Deposits**

Posted	Description	Amount
09/02/22	INCOMING WIRE 59755969 AZEVEDO SOLUTIONS GROUP OW00002486832 967 121000248 WELLS FARGO SF	1,800.00
09/02/22	INCOMING WIRE 59757410 THE LITIGATION PRACTICE GROUP PC ATS OF 22/09/02 021000021 JPMORGAN	1,300.00
09/02/22	IN PERSON TRANSFER FROM #7900 PER [REDACTED] EN 6941	6,372,532.80
09/02/22	IN PERSON TRANSFER FROM #7900 PER [REDACTED] EN 6941	22,000.00
09/09/22	INCOMING WIRE 59892193 THE LITIGATION PRACTICE GROUP PC ATS OF 22/09/09 021000021 JPMORGAN	71,331.09
09/09/22	PHONE TRNSFR CR	404,000.00
09/12/22	TRANSFER FROM CHECKING 79 RF#151948003009 091222	43,994.68
09/14/22	TRANSFER FROM CHECKING 79 RF#105435006917 091422	213,596.34
09/14/22	TRANSFER FROM CHECKING 79 RF#111132006963 091422	39,886.54
09/14/22	TRANSFER FROM CHECKING 79 RF#145307007488 091422	2,728.91
09/14/22	TRANSFER FROM CHECKING 22 RF#152630007556 091422	300,000.00
09/20/22	INCOMING WIRE 60134783 THE LITIGATION PRACTICE GROUP PC ATS OF 22/09/20 021000021 JPMORGAN	132,911.60
09/21/22	INCOMING WIRE 60173414 NEW HORIZON FINANCE LLC BPL OF 22/09/21 021000021 JPMORGAN CHASE	39,886.54
09/22/22	INCOMING WIRE 60208361 THE LITIGATION PRACTICE GROUP PC ATS OF 22/09/22 021000021 JPMORGAN	298,933.78
09/23/22	INCOMING WIRE 60228688 THE LITIGATION PRACTICE GROUP PC ATS OF 22/09/23 021000021 JPMORGAN	100,000.00
09/30/22	INCOMING WIRE 60428360 THE LITIGATION PRACTICE GROUP PC ATS OF 22/09/30 021000021 JPMORGAN	58,024.92
09/30/22	TRANSFER FROM CHECKING 79 RF#120740012606 093022	4,000.00

**THIS FORM IS PROVIDED TO HELP YOU BALANCE AND RECONCILE YOUR ACCOUNT**

1. Be Sure That Any Changes Or Automatic Deductions Shown On This Statement Have Been Subtracted From Your Checkbook Balance And That All Deposits, Loan Advances And Credits Shown On This Statement Have Been Added To Your Checkbook Balance.
2. Enter Final Balance Shown On This Statement.
3. Add The Total Of Deposits Not Credited On This Statement. +
4. Total of Lines 2 and 3.
5. Subtract Outstanding Check Total. -
6. Balance Should Agree With Your Checkbook Balance.

IF YOUR ACCOUNT DOES NOT BALANCE - CHECK THE FOLLOWING CAREFULLY

- Does The Amount Of Each Check Agree With The Amount Shown On The Statement And The Amount In Your Checkbook?
- Have You Checked All Additions And Subtractions In Your Checkbook?
- Have You Carried The Correct Balance Forward In Your Checkbook?
- Have All Checks Been Entered And Deducted From Your Checkbook Balances?
- Do All The Deposits And Cash Advances Entered In Your Checkbook Agree With Your Statement?
- Have You Entered All Service Charges And Automatic Payments In Your Checkbook?
- Have You Accurately Entered And Totaled All Outstanding Checks?

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

Telephone us at 888.827.5564 or Write us at Sunflower Bank, N.A., P.O. Box 800, Salina, KS 67402-0800

If you think your statement or receipt is wrong, or if you need more information about a transfer listed on the statement or receipt, please telephone us at the phone number, or write us at the address shown above.

Each month an account statement ("Monthly Statement") will be provided to you showing, among other things, all debits made by use of the Card(s). You need to review its Monthly Statement immediately upon receipt. If a receipt or Monthly Statement shows an unauthorized Transaction, or if it shows any other problem or error, you must notify Sunflower Bank, N.A. IMMEDIATELY, but in no event no later than ten (10) calendar days after the date of the Monthly Statement on which the unauthorized transaction, problem or error ("Dispute") FIRST appears or when you first discover the unauthorized transaction, problem or error, whichever is earlier. Disputes regarding any Card debit transactions must be communicated in writing to Sunflower Bank, N.A. at the address indicated above. Dispute documentation must include Customer name, Card number, dollar amount(s) of any Dispute, reference number, and a description of the Dispute. Business accounts do not receive provisional credit. Settlement of business accounts will be determined by the outcome of our investigation. If you do not notify Sunflower Bank, N.A. of a dispute, as noted above, you are absolutely barred from bringing any action against Sunflower Bank, N.A. that is in any way related to the Dispute.

**NOTICE FOR OVERDRAFT LINE OF CREDIT**

A FINANCE CHARGE on Cash Advances will be imposed from the date of posting the transaction to your account. A FINANCE CHARGE will continue to accrue until the crediting of a payment to your account reducing the principal balance. Payments received before 3:00 p.m. CT will be credited to your account as of the date received providing payment is made in good funds. Payments not in collected funds may be subject to a delay in crediting of up to five (5) business days after the date of receipt. Transactions received after cut-off date will be recorded on the following statement.

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us (on a separate sheet) at Sunflower Bank, N.A., P.O. Box 800, Salina, KS 67402-0800 as soon as possible. Please provide us with the following information:

- **Account information:** Your name and account number.
- **Dollar amount:** The dollar amount of the suspected error.
- **Description of Problem:** If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

PLEASE EXAMINE STATEMENT AT ONCE AND ADVISE PROMPTLY OF ANY EXCEPTIONS

OHPLPG00073306



ACCOUNT NUMBER: \*\*\*\*\*1392  
 STATEMENT DATE: 09/30/22  
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3025 Cortland Circle | Salina, KS 67401  
 888-827-5564

### Electronic Transactions

Posted	Description	Amount
09/02/22	IN PERSON TRANSFER TO #7900 PER [REDACTED] EN 6941	127,721.02-
09/02/22	OUTGOING WIRE 408291 THE LITIGATION PRACTICE GROUP PC UNION LA AKA UBOC	6,244,811.78-
09/09/22	OUTGOING WIRE 409423 [REDACTED] JPMCHASE	39,918.62-
09/09/22	OUTGOING WIRE 409427 INTEGRITY DOCS FIFTH THIRD BK NA	11,966.85-
09/09/22	OUTGOING WIRE 409425 SUMMIT MARKETING SOLUTIONS INC BK AMER NYC	110,366.93-
09/09/22	OUTGOING WIRE 409426 BONUS FINANCIAL GROUP FST REP BK SF	15,990.04-
09/09/22	OUTGOING WIRE 409431 HOOD MARKETING INC JPMCHASE	19,825.82-
09/09/22	OUTGOING WIRE 409428 NADER SEP EHR UNION LA AKA UBOC	8,926.98-
09/09/22	OUTGOING WIRE 409434 APRIL PAR RA JPMCHASE	3,537.74-
09/09/22	OUTGOING WIRE 409432 GOFI LLC BK AMER NYC	142,323.11-
09/09/22	OUTGOING WIRE 409572 BARYEH INVESTMENT INC JPMORGAN CHASE BANK, NA	24,039.16-
09/09/22	OUTGOING WIRE 409471 MRD MARKETING LLC WELLS FARGO NA	52,000.00-
09/12/22	OUTGOING WIRE 409863 UNIFI BANK OF AMERICA, N.A., CA	19,955.52-
09/12/22	OUTGOING WIRE 409872 BAREYH INVESTMENTS INC JPMORGAN CHASE BANK, NA	24,039.16-
09/14/22	OUTGOING WIRE 410287 GOFI LLC BANK OF AMERICA, N.A., NY	213,596.34-
09/14/22	OUTGOING WIRE 410290 NEW HORIZON FINANCE LLC JPMORGAN CHASE BANK, NA	39,886.54-
09/14/22	OUTGOING WIRE 410431 UNIFI LLC BANK OF AMERICA, N.A., CA	2,728.91-
09/15/22	OUTGOING WIRE 410528 INTEGRITY DOCS FIFTH THIRD BANK, NATIONAL ASS	3,311.35-
09/15/22	OUTGOING WIRE 410529 UNIFI LLC BANK OF AMERICA, N.A., CA	2,728.91-
09/15/22	OUTGOING WIRE 410530 NEW HORIZON FINANCE LLC JPMORGAN CHASE BANK, NA	39,886.54-
09/15/22	OUTGOING WIRE 410531 SUMMIT MARKETING SOLUTIONS INC BANK OF AMERICA, N.A., NY	49,306.65-
09/15/22	OUTGOING WIRE 410543 RAUL YESC AS WELLS FARGO BANK, NA	5,968.94-
09/15/22	OUTGOING WIRE 410545 NADER SEP EHR MUFG UNION BANK, NA	27,323.17-
09/15/22	OUTGOING WIRE 410546 INTERMARKETING MEDIA JPMORGAN CHASE BANK, NA	14,479.02-
09/15/22	OUTGOING WIRE 410548 PEACHTREE DEBT RELIEF JPMORGAN CHASE BANK, NA	41,627.74-
09/15/22	OUTGOING WIRE 410609 MRD MARKETING LLC WELLS FARGO BANK, NA	51,618.05-
09/15/22	OUTGOING WIRE 410610 APRIL PAR RA JPMORGAN CHASE BANK, NA	25,091.70-
09/15/22	OUTGOING WIRE 410614 INTERMARKETING MEDIA JPMORGAN CHASE BANK, NA	1,869.67-
09/20/22	OUTGOING WIRE 411567 OLD HICKORY PARTNERS MANAGEMENT LP SUNFLOWER BANK NATIONAL ASSOCI	4,000.00-
09/22/22	OUTGOING WIRE 412075 PERFECT FINANCIAL LLC DBA AMERICAS ZIONSBANCORPORATION, NA DBA N	15,178.59-
09/23/22	OUTGOING WIRE 412307 UNIFI LLC BANK OF AMERICA, N.A., CA	1,973.11-
09/23/22	OUTGOING WIRE 412308 BARYEH INVESTMENT INC JPMORGAN CHASE BANK, NA	16,044.31-
09/23/22	OUTGOING WIRE 412313 APRIL PAR RA JPMORGAN CHASE BANK, NA	12,456.11-
09/23/22	OUTGOING WIRE 412315 INTERMARKETING MEDIA JPMORGAN CHASE BANK, NA	19,505.90-
09/23/22	OUTGOING WIRE 412322 GOFI LLC BANK OF AMERICA, N.A., NY	55,284.12-
09/23/22	OUTGOING WIRE 412323 MRD MARKETING LLC WELLS FARGO BANK, NA	33,036.91-



3025 Cortland Circle | Salina, KS 67401  
888-827-5564

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Posted	Description	Amount
09/23/22	OUTGOING WIRE 412324 NEW HORIZON FINANCE LLC JPMORGAN CHASE BANK, NA	27,480.06-
09/23/22	OUTGOING WIRE 412325 NADER SEP EHR MUFG UNION BANK, NA	12,257.11-
09/23/22	OUTGOING WIRE 412326 JGW SOLUTIONS LLC JPMORGAN CHASE BANK, NA	5,952.80-
09/23/22	OUTGOING WIRE 412330 BONUS FINANCIAL GROUP FIRST REPUBLIC BANK	13,869.66-
09/23/22	OUTGOING WIRE 412334 INTEGRITY DOCS FIFTH THIRD BANK, NATIONAL ASS	5,256.86-
09/23/22	OUTGOING WIRE 412335 RAUL YESC AS WELLS FARGO BANK, NA	3,352.89-
09/23/22	OUTGOING WIRE 412338 HOOD MARKETING JPMORGAN CHASE BANK, NA	12,022.16-
09/23/22	OUTGOING WIRE 412433 ACHME INC BANK OF AMERICA, N.A., CA	24,241.58-

#### Checks Paid Electronically

Check Number	Date	Description	Amount
---No Checks Paid Electronically in this statement cycle.---			

#### Checks Paid

Check Number	Date	Amount	Check Number	Date	Amount
---No Checks Paid in this statement cycle.---					

#### Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
08/31/22	0.00	09/02/22	25,100.00	09/09/22	71,535.84
09/14/22	371,535.84	09/15/22	108,324.10	09/20/22	237,235.70
09/21/22	277,122.24	09/22/22	560,877.43	09/23/22	418,143.85
09/30/22	480,168.77				